BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/269

29 June 2019

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA (EAST)
<u>MUMBAI - 400 001</u>	<u>MUMBAI - 400 051</u>
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 28 June 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr.	Folio No.	Name(s) of	the	No. of	Cert. No.(s)	Distinctive Nos.
No.		Shareholder(s)		Shares		
1.	BFL0017460	NISHA P JAIN		500	658641	269266316-269266815
				500	717396	538627266-538627765

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully, For BAJAJ FINANCE LIMITED

COMPANY SECRETARY

Encl: as above investor.service@bajajfinserv.in

Tel: +91 20 30186403 Fax: +91 20 30186364 Corporate ID No.: L65910MH1987PLC042961



26th June, 2019

M/s Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Plot - 43/1, 43/2 & 44/2, Viman Nagar, Pune - 411 014, Mah., INDIA

Kind Attention: Mr. R Vijay (Company Secretary)

SUB: Issue of Duplicate share certificates

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, Specimen signature duly attested by Banker letter and paper advertisement copy for intimation of loss of shares.

Also we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. Hence we request you to kindly take up for the approval of the same. Details are given below for your ready reference.

Unit:- Bajaj Finance Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)										
S. No	Folio No	Name of the share holder	Cert No.	No. of Shares	Dist_From	Dist_To				
1	BFL0017460	NISHA P JAIN	658641	500	269266316	269266815				
			717396	500	538627266	538627765				

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Karvy Fintech Private Limited

(a)reel Mohd Mohsin Uddin

Senior Manager

Lectived today on 28/612019

KARVY

ENTECH

For Bajnj Finance Limited Company Secretary

Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.