

Bajaj Auto Limited,

Akurdi, Pune 411 035, India.

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11 August 2021

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5th Floor
Rotunda Building, P J Tower,	Plot No.C-1, G Block
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex
	Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

<u>Subject: Intimation regarding issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

Further to our letter dated February 05, 2021, on the captioned subject and 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 on 11 August 2021 (copy enclosed) intimation from RTA viz., KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates to following shareholder:

Sr.	Name of the	No. of	Folio No.	New Share	Distinctive Nos.	
No.	Shareholder(s)	Shares		Certificate Nos.	From	То
1	Anil Ankush Aroskar j/w Swati Anil Aroskar	600	BA 0000214	75265	148539379	148539978
2	Swati Anil Aroskar j/w Anil Ankush Aroskar	150	BS 0000452	75266	148548285	148548434

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Dr. J Sridhar

Company Secretary

Encl: as above

NUPUR SHRIVASTAVA

From: K Sharma <kanhai.sharma@kfintech.com>

Sent: 11 August 2021 16:16

To: NUPUR SHRIVASTAVA <nshrivastava@bajajauto.co.in>

Cc: NIKHIL ATRE <natre@bajajauto.co.in>; LAXMAN K. WALIMBE <lkwalimbe@bajajauto.co.in>; J SRIDHAR

<jsridhar@bajajauto.co.in>; shahid md <shahid.md@kfintech.com>; Md Mohsinuddin <mohsin.mohd@kfintech.com>

Subject: RE: Approval for issue of duplicate share certificate - BS 0000452 & BA 0000214

Dear Nupur,

We have received the duplicate share certificates and the same have been despatched to the respective shareholders on 10/08/2021 through blue dart courier. The despatch details mentioned below:

S. No	Folio No	Name of the share ho	Cert No.	Cert. Shares	Courier cover no.	
		SWATI ANIL AROSKAR &	ANIL			
1	BS 0000452	ANKUSH AROSKAR		75266	150	40495922832
2	BA 0000214	ANIL ANKUSH AROSKAR & ANIL AROSKAR	SWATI	75265	600	40495922843

Best Regards,

Kanhai Sharma

Manager - Operations

KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

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kanhai.sharma@kfintech.com | www.kfintech.com

For Bajaj Auto Limited

Company Secretary