



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

Date: 19 January 2024

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

Subject: Intimation regarding loss of share certificate as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received as set out below an intimation (copy enclosed) through RTA M/s KFin Technologies Limited regarding loss of share certificate.

| Sr. No. | Name of the Shareholder | No. of Shares | Folio No. | Old Share Certificate Nos. | Distinctive Nos. | | Request received on |
|---------|--|---------------|------------|----------------------------|------------------|----------|---------------------|
| | | | | | From | To | |
| 1 | K Nagesh Kamath jointly with K Asha Kamath | 300 | BK 0000090 | 1206 | 54746567 | 54746866 | 17/01/2024 |

If any person has any claim in respect of the said security, he may lodge such claim with KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022, without further information to enable the shareholder to get the shares in demat form.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv N Gandhi
Company Secretary

Encl: as above

DEEPANJALI DAS

From: Eeta Bharathi <bharathi.eeta@kfintech.com>
Sent: 17 January 2024 15:52
To: NUPUR SHRIVASTAVA; DEEPANJALI DAS
Cc: Md Mohsinuddin; shahid md
Subject: RE: BJAL-Loss of shares Intimation Received - To be Informed to Stock Exchanges BK 0000090 Approval for the issue of duplicate share certificate.
Attachments: BJAL37169A.tif; 17054867516085383710370565123714.jpg

Dear Nupur Madam,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate(s). Here are the attached documents for your ready reference.

| Name | Inw No | Inward Date | Folio | Name | Sub Code |
|------|--------|-------------|------------|---------------------------------------|----------|
| BJAL | 37169A | 13/01/2024 | BK 0000090 | 1.K NAGESH KAMATH 2. K ASHA KAMATH | SH05 |

| | |
|-------------------------|---------------------------------------|
| Folio | BK0000090 |
| Current Holdings | 300 |
| Holder Name | 1.K NAGESH KAMATH 2. K ASHA KAMATH |

| Certificate No. | Shares | Dist From | Dist To |
|-----------------|--------|-----------|----------|
| 1206 | 300 | 54746567 | 54746866 |

We, also, 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.

Regards,
 E.Bharathi
 KFin Technologies Ltd.

Selenium Tower B | Plot No. 31 & 32 | Financial District

Nanakramguda |Serilingampally Mandal | Hyderabad : 500 032 | India