

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



12 November 2021

Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex		
Dalai Street, Mumbai 400 00 i	Bandra-Kuna Complex Bandra (East), MUMBAI 400 051		
BSE Code: 532977	NSE Code: BAJAJ-AUTO		

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

Dear Sir/Madam.

Further to our letter dated October 13, 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 November 2021 (copy enclosed) intimation from RTA viz., KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates to following shareholder:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	New Share Certificate Nos.	Distinctive Nos.	
					From	То
1	Rekha Ramesh Vijan	25	BR 0000176	75292	124624105	124624129
	J/w Ramesh Biharilal Vijan	25		75293	149224916	149224940

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

Subject:

FW: CTC Resolution - issue of Duplicate Share Certificates - Mohit Chander(BM 34) & Rekha Ramesh Vijan (BR 176)

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

Sent: 11 November 2021 16:54

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

Cc: Md Mohsinuddin <mohsin.mohd@kfintech.com>; NIKHIL ATRE <natre@bajajauto.co.in>; J SRIDHAR

<jsridhar@bajajauto.co.in>; shahid md <shahid.md@kfintech.com>

Subject: RE: CTC Resolution - issue of Duplicate Share Certificates - Mohit Chander(BM 34) & Rekha Ramesh Vijan (BR 176)

Dear Nupur,

The duplicate share certificate no. 75292-75293 under folio no. BR 0000176 of Rekha Ramesh Vijan has been despatch to holder on 11/11/2021 through blue dart courier vide cover no. 40593810095.

The duplicate share certificate of Mohit Chander Lakhanpal is under process of deletion of name.

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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