

20 February 2020

| То | То | | | |
|---------------------------------|--------------------------------------|--|--|--|
| Corporate Relations Department. | Corporate Listing Department. | | | |
| BSE Limited | National Stock Exchange of India Ltd | | | |
| 1st 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: 532978 | NSE CODE: BAJAJFINSV | | | |

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

Dear Sir/Madam,

Further to our letters dated 15 October 2019 and 8 January 2020 respectively on the captioned subject and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 20 February 2020 (copy enclosed) intimation from RTA viz., M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates in favour of following shareholders:

| Sr. | Name of the Shareholder(s) | No. of | Folio No. | New Share | Distinctive Nos. | |
|-----|---|--------|-----------|---------------------|------------------|------------|
| No. | | Shares | | Certificate Nos. | From | To |
| 1 | Swarnlata Chhaochharia | 75 | CS0000395 | 20964 | 0127819385 | 0127819459 |
| 2 | Rameshchandra Bhagwanbhai Bhesania Jt. with: Rasilaben Rameshchandra Bhesania | 200 | CR0000047 | 20965 | 0124185621 | 0124185820 |
| 3 | Rasilaben Rameshchandra Bhesania Jt. with: Rameshchandra Bhagwanbhai Bhesania | 200 | CR0000048 | 20966 | 0124185821 | 0124186020 |

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited

Sonal R Tiwari

Company Secretary

Encl: as above.

PANE-411035*

Bajaj Finserv Limited

KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone: 040-67162222 Fax: 040-23001153 CIN: U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com

REF/BJAL/22100/22101/BJFS/14217 /BJHI/15741

Date: 19.02.2020

SwarnalataChhaochharia HariNiwas Shakti Vihar Colony Bonanja HS School, Santa Madhya Pradesh - 485001

Unit: Bajaj Auto Ltd, Bajaj Finserv Ltd, Bajaj Holdings and Investment Ltd

Sub: Duplicate Share Certificate and Correction of Name.

Folio No: BS 0000395, CS 0000395, AS 0000395

Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75236 for 75 shares of Bajaj Auto Ltd., 20964 for 75 shares of Bajaj Finserv Ltd. and 4427 for 75 shares of Bajaj Holdings and Investment Ltd. after correction of name.

We also enclosed the share certificate no 5488 for 75 shares of Bajaj Auto Ltd. after correction of name.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Kanhai Sharma

Manager

Received on 20 February 2020

Company Secretary

KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone: 040-67162222 Fax: 040-23001153 CIN: U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com

REF/BJAL/22102/BJFS/14218/BJHI/15742Date: 19.02.2020

Rasilaben Rameshchandra Bhesania A/15, Mahavir Tenament, NR. Vishranti Heritage, B/H Lotus Plaza, Gotri Vadodara Gujarat-390021

Unit: Bajaj Auto Ltd, Bajaj Finserv Ltd, Bajaj Holdings and Investment Ltd

Sub: Duplicate Share Certificate

Folio No: BR 0000048, BR 0000047, CR 0000048, CR 0000047 AR 0000048, AR 0000047

Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75237 for 200 shares under folio BR 0000047 and 75238 for 200 shares under folio BR 0000048 of Bajaj Auto Ltd., 20966 for 200 shares under folio no CR 0000048 and 20965 for 200 shares under folio CR 0000047 of Bajaj Finserv Ltd. and 4429 for 200 shares under folio no AR 0000048 and 4428 for 200 shares under folio no AR 0000047 of Bajaj Holdings and Investment Ltd.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Kanhai Sharma

(Worn

Manager

Received en 20 February 2020

For Bajaj Finserv Limited

Company Secretary