

18 May 2024

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500490	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 17 May 2024, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate share certificate for shareholder as per details given below:

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Sharath Investments Limited	75	AS 0000320	2766	84290321	84290395

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.

Thanking you,
Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramianiam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

Mangesh Deshpande

To: MSL Trainee
Subject: RE: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AS 0000320 Approval for the issue of duplicate share certificate.

From: Pattepuram Madhavi <madhavi.pattepuram@kfintech.com>

Sent: Friday, May 17, 2024 3:42 PM

To: Ishita Jain <ishita.jain@bajajfinserv.in>

Cc: MSL Trainee <msltrainee@bajajfinserv.in>; Gaurav Yadav <gaurav.yadav@bajajfinserv.in>; Md Mohsinuddin <mohsin.mohd@kfintech.com>; A Praveen Kumar <praveen.akula@kfintech.com>; Sriram Subbramaniam <ssubbramaniam@bhil.in>; shahid md <shahid.md@kfintech.com>; Annarapu Laxman <laxman.annarapu@kfintech.com>

Subject: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AS 0000320 Approval for the issue of duplicate share certificate.

CAUTION: This email is originated from outside of the organization. Watch the URL link very carefully before opening. Do not open attachments and links unless you recognize the sender Email ID and know the content is safe.

Hi Ishita,

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

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS & INVESTMENT LIMITED	27036 & 27045	16/05/2024	AS 0000320	SHARATH INVESTMENTS LIMITED	SH05

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AS 0000320	75	SHARATH INVESTMENTS LIMITED		

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
2766	75	AS 0000320	84290321	84290395

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.

Best Regards,
Madhavi Pattepuram
Asst. Manager - Operations



<https://www.kfintech.com>