

11 November 2022

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| 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 |
|--|---|

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 11 November 2022, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

| Sr. No. | Name of the Shareholder(s) | No. of Shares | Folio No. | Share Certificate No. | Distinctive Nos. | |
|---------|----------------------------|---------------|------------|-----------------------|-------------------|----|
| | | | | | From | To |
| 1. | Sudershan Katial | 150 | AS 0000221 | 2667 | 84252930 84253079 | |

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 Subbramaniam
Company Secretary

From: [K Sharma](#)
To: [Sriram Subbramaniam](#)
Cc: [Ishita Jain](#); [Gaurav Yadav](#); [MSL Trainee](#); [shahid md](#); [Md Mohsinuddin](#)
Subject: BJHI-Loss of shares - To be Informed to Stock Exchanges AS 0000221 Approval for the issue of duplicate share certificate.
Date: 11 November 2022 18:45:22
Attachments: [image001.png](#)
[AS 0000221.zip](#)

*** CAUTION : This email is originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

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 | Inward No | Inward Date | Folio | Name | Sub Code |
|------|-----------|-------------|------------|------------------|----------|
| BJHI | 22704 | 9/11/2022 | AS 0000221 | SUDERSHAN KATIAL | SH05 |

| | |
|-------------------------|------------------|
| Folio | AS 0000221 |
| Current Holdings | 150 |
| Holder Name | SUDERSHAN KATIAL |
| Joint Name 1 | NA |

| Cert No. | Cert.Shares | Dist From | Dist To |
|----------|-------------|-----------|----------|
| 2667 | 150 | 84252930 | 84253079 |

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.

Thanks & Regards,

Kanhai Sharma

Manager – Corporate Registry



<https://www.kfintech.com/>

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