

28 December 2023

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 28 December 2023, 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.	Rekha Devi Sharma	25	AR 0000244	2392	81312219	81312243

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

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

MSL Trainee

Subject: FW: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AR 0000244 approval for the issue of duplicate share certificate.
Attachments: BJHI26386A.tif

From: Annarapu Laxman <laxman.annarapu@kfintech.com>
Sent: 28 December 2023 16:28
To: Ishita Jain <ishita.jain@bajajfinserv.in>
Cc: MSL Trainee <mssltrainee@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>
Subject: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AR 0000244 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.

Dear 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 HOLDIG & INVESTMENT LTD	26386A	05/12/023	AR 0000244	REKHA DEVI SHARMA	SH05

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AR 0000244	25	REKHA DEVI SHARMA		

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
2392	25	AR 0000244	81312219	81312243

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,

ANNARAPU LAXMAN

Corporate Registry



KFin Technologies Ltd

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India | <https://www.kfintech.com>