

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.in

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11 March 2022

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: 500490	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 10 February 2022 for loss of shares from our Registrar and Share Transfer Agent viz., KFin Technologies Private Limited for loss of shares *I* issue of duplicate share from shareholders as per details given below:

Sr. Name of the		No. of	Folio No.	Share	Distinctive Nos.	
No.	Shareholder(s)	Shares		Certificate Nos.	From	То
1.	Appar Sundaram S jointly with Meera Sundaram	150	AA 0000317	3425	85132726	85132875
2.	Pradipkumar Mithulal Munot jointly with Sarasbai Mithulal Munot	2400	AP 0000035	1914	80301072	80303471

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:	Ashwaty Kutty; Ishita Jain; shahid md; Md Mohsinuddin
Subject:	BJHI - Stock exchange intimation & Approval of Duplicate share cert and Joint Name deletion
Date:	10 March 2022 19:31:22
Attachments:	image00001.png
	image001.png
	AA 0000317.pdf

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K Sharma has shared a OneDrive for Business file with you. To view it, click the link below.

AA 0000317.pdf

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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.

Unit Name	Inward No	Inward Date	folio	Name	Sub Code
BAJAJ HOLDINGS & INV LTD	20006A	10-03-2022	AA 0000317	APPAR SUNDARAM S	SH05

Folio	AA 0000317
Current Holdings	150
Holder Name	APPAR SUNDARAM S
Joint Name 1	MEERA SUNDARAM (Deceased)
Joint Name 2	

Cert No.	Cert.Shares	Dist From	Dist To
3425	150	85132726	85132875

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



M: +91 9346837178 E: <u>Kanhai.sharma@kfintech.com</u>

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From:	<u>K Sharma</u>
То:	Sriram Subbramaniam
Cc:	Ashwaty Kutty; Ishita Jain; shahid md; Md Mohsinuddin
Subject:	BJHI - Stock exchange intimation & Approval of Duplicate share cert and Joint Name deletion
Date:	10 March 2022 19:30:16
Attachments:	image00001.png image001.png AP 0000035.pdf

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Dear Sir,

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Unit Name	Inward No	Inward Date	folio	Name	Sub Code
BAJAJ HOLDINGS & INV LTD	20005A	10-03-2022	AP 0000035	PRADEEP MITHULAL MUNOT	SH05

olio	AP 0000035
Current Holdings	2400
Holder Name	PRADIPKUMAR MITHULAL MUNOT
Joint Name 1	SARASBAI MITHULAL MUNOT (Deceased)
Joint Name 2	

Cert No.	Cert.Shares	Dist From	Dist To
1914	2400	80301072	80303471

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 KERNETERCH https://www.kfintech.com/

M: +91 9346837178 E: <u>Kanhai.sharma@kfintech.com</u>

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