

16 March 2023

То	То	
Corporate Relations Department	Corporate Listing Department	
BSE Limited	National Stock Exchange of India Ltd.	
DCS - CRD	Exchange Plaza, 5th Floor	
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block	
Dalal Street,	Bandra-Kurla Complex	
Mumbai 400 001	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 16 March 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share certificate for shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share	Distinctive Nos.	
No.	Shareholder(s)	Shares		Certificate	From	То
				No.		
1.	Jupiter	430	AJ 0000017	990	10979038	10979467
	Warehousing					
	Private Limited					

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

Tel: +91 20 71576403 Fax: + 91 20 71576364

CIN: L65100PN1945PLC004656

MSL Trainee

From: A Praveen Kumar <praveen.akula@kfintech.com>

Sent: 16 March 2023 16:18

To: Ishita Jain

Cc: MSL Trainee; Gaurav Yadav; Sriram Subbramaniam; Md Mohsinuddin

Subject: BHIL - Request for CTC approval

Attachments: BJHI23520.tif

*** 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 Team,

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

NAME	INWARD NO	INWARD DATE	FOLIO	NAME	
				JUPITER WAREHOUSING PRIVATE	
BJHI	23520	09-03-2023	AJ 0000017	LIMITED	

FOLIO	AJ 0000017	
CURRENT		
HOLDINGS	430	
	JUPITER WAREHOUSING	
HOLDER NAME	PRIVATE LIMITED	
JOINT NAME 1	NA	

CERT NO	CERT SHARES	DIST FROM	DIST TO	
990	430	10979038	10979467	

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,

Praveen Kumar Akula

Deputy Manager – Corporate Registry

KFINTECH TRANSFORMATION

t: +91 40 6716 1583

https://www.kfintech.com e: Praveen.akula@kfintech.com