

26 December 2019

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor. Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 500490	NSE Code: BAJAJHLDNG

Subject: Intimation regarding loss of share certificates and issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received (copy enclosed) below an intimation through RTA M/s KFin Technologies Private Limited regarding loss of share certificate.

Sr. No	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request received on
					From	To	
1	Mayadevi Shantilal Somaiya	3872	AM 0000002	1388	11439541	11443412	25.12.2019

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) after compliance of required formalities, without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited



Sriram Subbramaniam
Company Secretary

Encl: as above

REF/BJAL-21891A/B/BJFS-14097A/B/BJHI-15632A/B

23rd December, 2019

BAJAJ AUTO LIMITED
C/o BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD AKURDI
PUNE - 411 035

KIND ATTENTION: MR.LAXMAN K WALIMBE

Dear Sir,

We are enclosing herewith original letter along with FIR copy, indemnity bond and affidavit of Rs.500/- and Rs.100/- for issue of duplicate share, questionnaire form, copy of death certificate of deceased share holder, copy of pan card and aadhaar card, surety form and surety supporting documents (copy of pan card and aadhaar card and income proof i.e. ITR), banker's attestation letter, paper advertisement and copy of succession certificate received from "SAMIR SHANTILAL SOMAIYA and HARINAKSHI SHANTILAL SOMAIYA" regarding Duplicate cum transmission of shares, pertaining to BAJAJ AUTO LTD & BAJAJ FINSERV LTD & BAJAJ HOLDINGS & INVESTMENT LIMITED as per the details given below.

SNO	COMPANY	FOLIO NO
1	BAJAJ AUTO LTD	BM 0000002
2	BAJAJ FINSERV LTD	CM 0000002
3	BAJAJ HOLDINGS & INVESTMENT LTD	AM 0000002

The above documents are sending for your perusal and approval for Issue of duplicate cum Transmission of shares of all the above three companies.

Meanwhile kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited


Kanhai Sharma
Manager

For Bajaj Holdings & Investment Limited

Company Secretary

Karvy Fintech Private Limited (KFPL)
Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649

Recd. on 25/12/19.