

BAJAJ FINANCE LIMITED

SEC/SE/2019/4

4 January 2019

| | |
|--|---|
| THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 | THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 |
| SCRIP CODE: 500034 | SCRIP CODE: BAJFINANCE – EQ |

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 4 January 2019 regarding loss of share certificate(s) as per the details mentioned below:

| Sr. No. | Folio No. | Name(s) of the Shareholder(s) | No. of Shares | Cert. No.(s) | Distinctive Nos. |
|---------|------------|--|---------------|--------------|----------------------|
| 1. | BFL0018762 | Kailash R Sonwane jointly with Ratish R Khivansara | 500 | 658650 | 269290316- 269290815 |
| | | | 500 | 717405 | 538651266- 538651765 |

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R VIJAY
COMPANY SECRETARY



Encl.: As above

03rd January, 2019

Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Plot – 43/1, 43/2 & 44/2, Viman Nagar,
Pune – 411 014, Mah., INDIA

Kind Attention: MR. A H DAMLE
SUB: Duplicate Cum Name Correction
Folio: **BFL0018762**

Dear Sir,

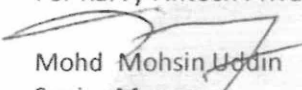
We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0018762**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for Correction of name) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt


Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited


Mohd Mohsin Uddin
Senior Manager

Received on 04-01-2019.

For Bajaj Finance Limited


R. Vijay
Company Secretary

