

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

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

25 March 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 on 22 March 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 300 shares against old Share Certificate No. 3229 bearing distinctive nos. 84959953 - 84960252, Folio No. AV 0000072 from the joint shareholders Smt. Veena Mahendra Mehta and Shri Mahendra Dhirajlal Mehta.

If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech 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) without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited



Sriram Subbramianiam
Company Secretary

Encl :

M. Corrie

07th March, 2019

**BAJAJ HOLDINGS & INVESTMENT LTD
C/O BAJAJ AUTO LTD COMPLEX
MUMBAI PUNE ROAD AKURDI
PUNE-411 035**

**Kind Attention: MR. LAXMAN K WALIMBE
SUB: Duplicate Share certificate
Folio: AV 0000072**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing AV 0000072 . (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 change of signature) 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

For Bajaj Holdings & Investment Limited


Company Secretary



Received on 22 March 2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

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 : U67200TG2017PTC117649