

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
Akurdi Pune 411 035 IndiaTel +91 20 27472851
Fax +91 20 27473398
www.bajajauto.com

2 July 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: 532977	NSE Code: BAJAJ-AUTO

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 1 July 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 50 shares against old Share Certificate Nos. 3146 and 5276 bearing distinctive nos. 128333331 – 128333355 and 149701369 - 149701393, Folio No. BU 0000042 from the shareholder – Umedmal Ratanchand Bhandari j/w Minabai Umedmal Bhandari.

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 Auto LimitedDr. J Sridhar
Company Secretary

Encl: as above

25th June, 2019

M/s BAJAJ AUTO LIMITED
C/O BAJAJ AUTO LTD COMPLEX
MUMBAI PUNE ROAD AKURDI
PUNE-411 035

Kind Attention: **Mr. LAXMAN K WALIMBE**
SUB: Issue of Duplicate share certificates

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, Specimen signature duly attested by Banker letter and paper advertisement copy for intimation of loss of shares.

Also we 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. Details are given below for your ready reference.

Unit:- Bajaj Auto Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)						
S. No	Folio No	Name of the share holder	Cert No.	No. of Shares	Dist_From	Dist_To
1	BU 000042	UMEDMAL RATANCHAND BHANDARI	3146	25	128333331	128333355
		MEENA UMEDMAL BHANDARI	5276	25	149701369	149701393
2	BN 0000105	NITESH PODDAR	1775	30	56015885	56015914
			4723	30	149057343	149057372

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.

Thanking you,

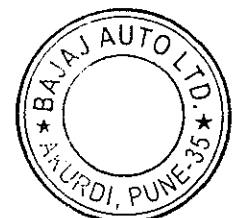
Yours faithfully,
For Karvy Fintech Private Limited


Mohd Mohsin Uddin
Senior Manager

Received on 1 July 2019

For Bajaj Auto Limited


Company Secretary



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 : U72400TG2017PTC117649