

23 February 2023

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500490	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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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 23 February 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate share certificate to shareholder as per details given below:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Lilac Construction Private Limited	430	AL 0000012	1340	11375673	11376102

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 Subbramiam
Company Secretary

MSL Trainee

Subject: FW: Loss of shares Intimation Received - To be Informed to Stock Exchanges - Approval for duplicate share certificate
Attachments: BJHI23384.tif

From: Vasamsetti Ram Kumar <ramkumar.vasamsetti@kfintech.com>
Sent: 23 February 2023 11:14
To: Sriram Subbramaniam <ssubbramaniam@bhil.in>
Cc: Md Mohsinuddin <mohsin.mohd@kfintech.com>; Ishita Jain <ishita.jain@bajajfinserv.in>; Gaurav Yadav <gaurav.yadav@bajajfinserv.in>; MSL Trainee <msltrainee@bajajfinserv.in>
Subject: Loss of shares Intimation Received - To be Informed to Stock Exchanges - Approval for duplicate share certificate

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Dear Sir,

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

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS & INVESTMENT LIMITED	23384	20-02-2023	AL 0000012	LILAC CONSTRUCTION PRIVATE LIMITED	SH05

Folio & Share holdings details:

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AL 0000012	430	LILAC CONSTRUCTION PRIVATE LIMITED		

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
1340	430	AL 0000012	11375673	11376102

We, also, confirm that all the documents received from the concerned shareholder and verified at our end (Including News Paper Advertisement) and same were found in order.

Hence, we request you to kindly take up for the approval of the same.

Thanks & regards,
Ram Kumar Vasamsetti
Manager - Operations



<https://www.kfintech.com>

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