



Distinctly Ahead

Bajaj Auto Limited
Akurdi Pune 411 035 India

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Fax +91 20 27473398
www.bajajauto.com

1 April 2019

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| 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 April 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 14400 shares against old Share Certificate No. 3106 & 4228 bearing distinctive nos. 128261884 -128269083 and 148379540 – 148386739 respectively, Folio No. BU 0000002 from the shareholder – Union Bank of India.

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 Limited

J Sridhar
Company Secretary

Encl: as above

By Laxman

KARVY **FINTECH**

27th March, 2019

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

Kind Attention: MR. LAXMAN K WALIMBE
SUB: Duplicate of Shares
Folio: **BU 0000002**

Dear Sir,

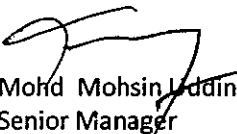
We are forwarding herewith the statement together with receipt of the documents for folio bearing **BU 0000002**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the shareholder and address Proof, Surety form, Surety pan card along with Supporting Documents, Client master list, Banker attestation letter 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,

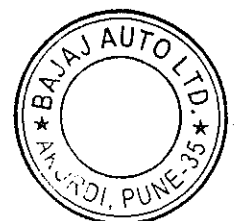
Yours faithfully,
For Karvy Fintech Private Limited


Mohd Mohsin Uddin
Senior Manager

Received on 1 April 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 : 01 40 6716 2222, 2221 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117640