

27 February 2020

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 (copy enclosed) below an intimation through RTA M/s Karvy Fintech Private Limited regarding loss of share certificate.

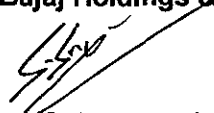
Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request received on
					From	To	
1	Roshan Ardeshir Bharucha	925	AR 0000227	2375	81129774	81130698	27.02.2020

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) after compliance of required formalities, without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

Encl: as above

Date: 25th Feb, 2020

Shri Sriram Subbramianiam
Company Secretary
Bajaj Holdings and Investment Limited
C/O Bajaj Auto Ltd Complex
Mumbai Pune Road Akurdi
Pune-411 035

Dear Sir,

SUB: Issue of Duplicate share certificates cum transmission

We are forwarding herewith the Xerox set of documents which were received from the shareholder/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, transmission form, succession certificate, 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.


Folio No	Name	Certificate No.	Cert. Shares	Dist From	Dist To
AR 0000227	Roshan Ardeshir Bharucha	2375	925	81129774	81130698

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 Kfin Technologies Private Limited


Kankai Sharma
Manager

For Bajaj Holdings & Investment Limited


Company Secretary

Recd on 27/02/2020
KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office