Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limite d Complex, Mumbai Pune Road, Akurdi, Pune 411035. Tel: 020-27472851, Fax: 020-2 7407380 Website: www.bhil.in

25 October 2019

Corporate Relations Department.	Corporate Listing Department.			
BSE Limited	National Stock Exchange of India Ltd			
1 <sup>st</sup> Floor, New Trading Ring,	Exchange Plaza, 5 <sup>th</sup> Floor			
Rotunda Building, P J Tower,	Plot No.C-1, G Block			
Dalal Street, Mumbai 400 001	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 request through RTA M/s Karvy Fintech Private Limited for loss of share certificate.

Sr.	Name of the	No. of	Folio No.	Old	Distinctive Nos.		Request
No.	Shareholder(s)	Shares			Share Certifica te Nos.	From	То
1	Kumod Kumar Khandelwal J/w Veena Khandelwal	300	AK 0000072	1180	11240530	11240829	25.10.2019

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.

1

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Holdings & Investment Limited

Sriran Subbramaniam **Company Secretary** Encl: as above

8 INV .41303

KARVY FINTECH PRIVATE LIMITED KARVY SELENIUM TOWER B, PLOT NO: 31-32 GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD - 500 032 PHONES: 040-67161583, 040-67161562 REGD OFF: KARVY HOUSE 46, AVENUE 4, STREET NO.1, BANJARA HILLS, HYD-34

## REF/BJAL/21337A/B/BJFS/13714A/B/BJHI/15282A/B

Date: 05.08.2019

VEENA'KHANDELWAL W/O KUMOD KHANDELWAL HOUSE NO ¼ SECTIR-3 SHRI RADHA PURAM ESTATE, MATHURA BANGAR KRISHNA NAGAR CHHALTA MATHURA UTAR PRADESH - 281004

PH: 7409425000 Dear Sir/Madam,

> Unit: BAJAJ AUTO LTD, BAJAJ FINSERV LTD, BAJAJ HOLDINGS & INVESTMENT LTD Folio: BK 0000072, CK 0000072, AK 0000072 Sub: LOSS OF SHARES AND CHANGE OF SIGNATURE

802621

SUD: LOSS OF SHARES AND CHANGE OF SIGNATORE

This is with reference to your documents forwarded along with the copy of FIR, Indemnity and affidavit of RS.500/- and RS.100/- for issue of duplicate, questionnaire form, copy of PAN card, copy of address proof, surety supporting documents ( copy of aadhar card and pan card and income proof), banker's attestation letter, death certificate of the deceased share holder affidavit of 100/- and 100/- for change of signature, affidavit of 10/- for correction of name, Original paper advertisement, regarding the captioned subjects of the aforesaid company.

In this regard, we inform you that as per our earlier letter we have received incomplete documents from you so that we are unable to process your request and returning above mentioned documents and request you to re-lodge the same along with below mentioned documents to enable us to do the needful.

- 1. SURETY FORM (as per proforma enclosed) duly filled with complete information.
- 2. Copy of gazette for name correction duly notarized.
- 3. Kindly forward the documents separately for each folio.
- 4. In the paper advertisement distinctive numbers mentioned wrongly, kindly correct same.
- 5. Request letter duly signed by the share holder mention subject line as correction of name, deletion of name and loss of shares.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

MOHD MOHSINUEDIN SENIOR MANAGER

Received on 25th oct. 2019

For Bajaj Holdings & Investment Limited

Company Secretary

