

25 January 2024

To Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500490</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJHLDNG</b>
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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 24 January 2024, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate share certificate for shareholder as per details given below:

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	K Nagesh Kamath jointly with K Asha Kamath	300	AK 0000090	1198	11246567	11246866

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 Subbramaniam**  
Company Secretary

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

www.bhil.in

Corporate Office: 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India  
Corporate ID No.: L65100PN1945PLC004656 | Email ID: [investors@bhil.in](mailto:investors@bhil.in)

## MSL Trainee

**Subject:** RE: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges  
AK 0000090 Approval for the issue of duplicate share certificate.

**From:** Hanmanthgari Shiva Keeravani <shivakeeravani.hanmanthgari@kfintech.com>

**Sent:** 24 January 2024 17:38

**To:** Ishita Jain <ishita.jain@bajajfinserv.in>

**Cc:** MSL Trainee <msltraine@bajajfinserv.in>; Gaurav Yadav <gaurav.yadav@bajajfinserv.in>; Md Mohsinuddin <mohsin.mohd@kfintech.com>; A Praveen Kumar <praveen.akula@kfintech.com>; Annarapu Laxman <laxman.annarapu@kfintech.com>; Sriram Subbramaniam <ssubbramaniam@bhil.in>

**Subject:** BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AK 0000090 Approval for the issue of duplicate share certificate.

Some people who received this message don't often get email from [shivakeeravani.hanmanthgari@kfintech.com](mailto:shivakeeravani.hanmanthgari@kfintech.com). [Learn why this is important](#)

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Dear Ishita,

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

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS & INVESTMENT LIMITED	26608A	18/01/2024	AK 0000090	K.NAGESH KAMATH & K ASHA KAMATH	SH05

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AK 0000090	300	K.NAGESH KAMATH	K ASHA KAMATH	

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
1198	300	AK 0000090	11246567	11246866

We also 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.

Thanks & Regards,  
H. Shiva Keeravani