Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune – 411035 Website: www.bhil.in

02 September 2021

| BSE Code: 500490 | NSE Code: BAJAJHLDNG | | |
|--|---------------------------------------|--|--|
| | Bandra (East), MUMBAI 400 051 | | |
| Dalal Street, Mumbai 400 001 | Bandra-Kurla Complex | | |
| Rotunda Building, P J Tower, | Plot No.C-1, G Block | | |
| 1 st Floor, New Trading Ring, | Exchange Plaza, 5 th Floor | | |
| BSE Limited | National Stock Exchange of India Ltd | | |
| Corporate Relations Department. | Corporate Listing Department. | | |

Subject: Intimation regarding issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 09 August 2021, on the captioned subject and 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 01 September 2021 (copy enclosed) intimation from RTA viz., M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates to following shareholders:

| Sr. | Name of the | No. of | Folio No. | New Share | Distinctive Nos. | |
|-----|-------------------------|--------|------------|---------------------|------------------|--------|
| No. | Shareholder(s) | Shares | | Certificate Nos. | From | То |
| 1 | Mangala Ramakrishnan | 25 | AA 0000185 | 4443 | 481285 | 481309 |

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

From: K Sharma <kanhai.sharma@kfintech.com>

Sent: 01 September 2021 19:09

To: Ashwaty Kutty; Sriram Subbramaniam;

Cc: Ishita Jain; shahid md; Md Mohsinuddin; Bhaskar Roy RE: Approval for issue

Subject: of duplicate share certificate. - AA 0000185

*** CAUTION: This email is originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ***

Dear Ashwati,

The duplicate share certificate after deletion of name has been despatched to the investor today through blue dart courier vide cover no. 40353242775.

Best Regards,

Kanhai Sharma

Manager - Operations

KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

P:040 67161711 | M:9346837178

kanhai.sharma@kfintech.com | www.kfintech.com