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

18 February 2021

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th 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 issue of duplicate share certificate as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 18 November 2019 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 18 February 2021 (copy enclosed) intimation from RTA viz., KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificate after transmission in favour of following legal heirs of shareholder- Late Prakash Motilal Firodia:

Sr.	Name of the	Folio No.	No. of	New Share	Distinctive Nos.	
No.	Shareholder(s)		Shares	Certificate No.	From	То
1	Lalita Prakash Firodia j/w Vikram Prakash Firodia	BHI0100707	12,480	4440	80303472	80315951
	and Bhavana Vinay Kothari		1,93,300	4441	100364737	100558036

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: 18 February 2021 11:45

To: SRIRAM SUBBRAMANIAM <ssubbramaniam@bhil.in>

Cc: GAURAV BASANT YADAV <gbyadav@bajajauto.co.in>; Ashwaty Kutty <ashwaty.kutty@bajajfinserv.in>; K.P.T.Pillai -

MSL- <kptpillai@bajajauto.co.in>; Anil Chary V R <Anil.Chary@kfintech.com>; Md Mohsinuddin

<mohsin.mohd@kfintech.com>; Bhaskar Roy <Bhaskar.Roy@kfintech.com>

Subject: RE: Duplicate cum Transmission of shares – Folio nos. BP 0000036, CP 0000036, AP 0000036, AP 0000269

Dear Sir,

The share certificate under folio no. AP 0000036 and AP 000269 have been transmitted and dispatched to the investor on 18/02/2021 through speed post vide cover no. EX410705748IN.

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

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