

22 June 2023

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500490	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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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 21 June 2023, 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(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Vanessa Desouza jointly with Edgar Desouza and Yvette Desouza	172	AV 0000063	3220	84958521	84958692

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

MSL Trainee

From: A Praveen Kumar <praveen.akula@kfintech.com>
Sent: 21 June 2023 15:10
To: Ishita Jain
Cc: Sriram Subbramianiam; Gaurav Yadav; MSL Trainee; Taligari Bhargavi; Md Mohsinuddin
Subject: BJHI-Loss of shares Intimation - To be Informed to Stock Exchanges AV 0000063 Approval for the issue of duplicate share certificate cum Name deletion and Name change,
Attachments: BJHI24227A (2).tif

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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(s) . Here are the attached documents for your ready reference.

UNIT	INWARD	INWARD DATE	FOLIO	NAME
BJHI	24227A	15-06-2023	AV 0000063	VANESSA DESOUZA

FOLIO	AV 0000063
CURRENT HOLDINGS	172
HOLDER NAME	VANESSA DESOUZA
	EDGAR DESOUZA (DECEASED)
	YVETTE DESOUZA

CER NO	CERT SHARES	DIST FROM	DIST TO
3220	172	84958521	84958692

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,
Praveen Kumar Akula
Deputy Manager – Corporate Registry



t: +91 40 6716 1583

<https://www.kfintech.com>

e: Praveen.akula@kfintech.com