

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLCO04656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

15 December 2020

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

Subject: Intimation under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 27 February 2020 (copy enclosed) for loss of share certificates, we hereby inform you that the Company has received a confirmation from RTA viz., M/s KFin Technologies Private Limited regarding the receipt of an Original Share Certificate for below mentioned shareholder:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Original Share Certificate Nos.	Distinctive Nos.	
					From	To
1	Roshan Ardeshir Bharucha	925	AR 0000227	2375	81129774 81130698	

In view of the above, we are not issuing duplicate certificates in lieu of originals.

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



27 February 2020

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

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request received on
					From	To	
1	Roshan Ardeshir Bharucha	925	AR 0000227	2375	81129774	81130698	27.02.2020

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.

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