

BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/254

13 June 2019

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| THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 | THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 |
| SCRIP CODE: 500034 | SCRIP CODE: BAJFINANCE – EQ |

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 13 June 2019 regarding loss of share certificate(s) as per the details mentioned below:

| Sr. No. | Folio No. | Name(s) of the Shareholder(s) | No. of Shares | Cert. No.(s) | Distinctive Nos. |
|---------|------------|--|---------------|--------------|---------------------|
| 1. | BFL0013574 | DAMJI PREMJI PATEL KANCHAN DAMJI PATEL | 500 | 657344 | 268426151-268426650 |
| | | | 500 | 716099 | 537787101-537787600 |

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R VIJAY
COMPANY SECRETARY

Encl: as above
investor.service@bajajfinserv.in

Blue dart11th June, 2019

M/s Bajaj Finance Limited
 3rd Floor, Panchshil Tech Park,
 Plot - 43/1, 43/2 & 44/2, Viman Nagar,
 Pune - 411 014, Mah., INDIA

Kind Attention: **Mr. R Vijay (Company Secretary)**
 SUB: Issue of Duplicate share certificates

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, Specimen signature duly attested by Banker letter and paper advertisement copy for intimation of loss of shares.

Also we 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. Details are given below for your ready reference.

| Unit:- Bajaj Finance Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE) | | | | | | |
|---|------------|---|----------|---------------|-----------|-----------|
| S. No | Folio No | Name of the share holder | Cert No. | No. of Shares | Dist_From | Dist_To |
| 1 | BFL0013574 | DAMJI PREMJI PATEL KANCHAN DAMJI PATEL | 657344 | 500 | 268426151 | 268426650 |
| | | | 716099 | 500 | 537787101 | 537787600 |

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.


Thanking you,

Yours faithfully,
 For Karvy Fintech Private Limited


 Mohd Mohsin Uddin
 Senior Manager

Received on 13.06.2019

For Bajaj Finance Limited


 R. Vijay
 Company Secretary

Karvy Fintech Private Limited (KFPL)
 (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649