

28 March 2019

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

**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 on 27 March 2019 (copy enclosed) following requests through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificates:

Sr. No.	Name of the Shareholders	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.	
					From	To
1	Manubhai Kishorechand Aggrawal j/w Madhuben Manubhai Aggrawal	150	BM 0000088	1482	55199329	55199478
2	M G Rathi j/w Beena M Rathi	50	BM 0000051	1445	55160498	55160547
3	Rama Madhav Gokhale j/w Pravin Madhav Gokhale	15	BM 0000176	5198	149678687	149678701
4	Shantilal Karamshi Somaiya j/w Mayadevi Shantilal Somaiya j/w Harinakshi Somaiya	3585	BS 0000521	2975	128121918	128125502
		3585		4227	148375955	148379539



**BAJAJ**

*Distinctly Ahead*

Bajaj Auto Limited  
Akurdi Pune 411 035 India

Tel +91 20 27472851  
Fax +91 20 27473398  
www.bajajauto.com

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) without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited**

**J Sridhar**  
**Company Secretary**

Encl: as above

15<sup>th</sup> March, 2019

**BAJAJ AUTO LTD  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
PUNE-411 035**

Kind Attention: MR. LAXMAN K WALIMBE  
SUB: Duplicate of shares  
Folio: BM 0000088

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BM 0000088**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the shareholder and address Proof, Surety form, Surety pan card along with Supporting Documents, copy of death certificate duly notarized, Banker Attestation letter, dividend slip and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt.

Thanking you,

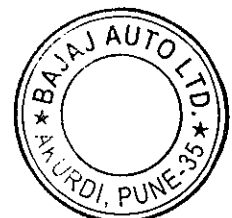
Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

Received on 27 March 2019

**For Bajaj Auto Limited**

  
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.karvofintech.com | CIN : U67200TG2017PTC117649

*By Mr. Mohsin Uddin*

**KARVY** FINTECH

15<sup>th</sup> March, 2019

**BAJAJ AUTO LTD  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
PUNE-411 035**

Kind Attention: MR. LAXMAN K WALIMBE  
SUB: Duplicate of shares Cum Correction of Name  
Folio: BM 0000176

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BM 0000176**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the shareholder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for correction of name) non judicial stamp paper For Rs.100 duly attested by Notary Public, copy of death certificate duly notarized, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 27 March 2019*

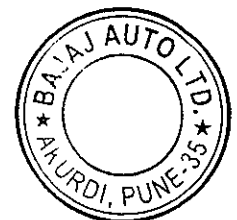
**For Bajaj Auto Limited**

  
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15<sup>th</sup> March, 2019

**BAJAJ AUTO LTD  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
PUNE-411 035**

Kind Attention: MR. LAXMAN K WALIMBE  
SUB: Duplicate cum Deletion of name  
Folio: BS 0000521

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing BS 0000521. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the shareholder and address Proof, Surety form, Surety pan card along with Supporting Documents, copy of death certificate duly notarized, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt.

Thanking you,

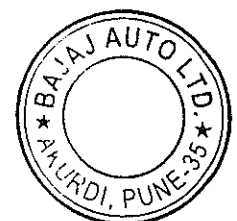
Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

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Company Secretary



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Ph : +91 40 6716 2222 3321 1000 | www.karvyfintech.com | CIN : U67200TC20170TC117640

Ref: KFPL/ BJAL /DUP/BSE/2019

15<sup>th</sup> March, 2019

Bombay Stock Exchange Ltd (BSE).  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Unit: Bajaj Auto Limited

Dear Sirs,

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

S.No.	Company	Name	Share No.	Shares	Dist. Folio	Issue No.
1	BM 0000051	M.G.RATHI BEENA M RATHI	1445	50	55160498	55160547

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants..

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

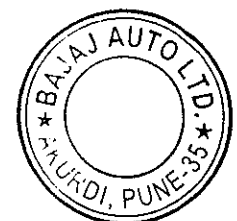
*Mohd Mohsin Uddin*  
Senior Manager

Cc to: Bajaj Auto LTD  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
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Received on 27 March 2019

**For Bajaj Auto Limited**

*[Signature]*  
Company Secretary



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