

# BAJAJ

**Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

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

26 September 2019

To  
Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

To  
Corporate Listing Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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,

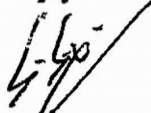
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 25 September 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 30 shares against old Share Certificate Nos. 1767 bearing distinctive nos. 12515885-12515914, Folio No. AN 0000105 from the shareholder – Nitesh Poddar.

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 Holdings & Investment Limited**

  
**Sriram Subbramaniam**  
Company Secretary



Encl: as above



24<sup>th</sup> September, 2019

M/s BAJAJ AUTO LIMITED  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
PUNE-411 035

Kind Attention: Mr. LAXMAN K WALIMBE  
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 Holdings & Investment 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	AN 0000105	NITESH PODDAR	1767	30	12515885	12515914

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1<sup>st</sup> 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 25 September 2019

For Bajaj Holdings & Investment 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.karvyfintech.com | CIN : U72400TG2017PTC117649

