

5 July 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 4 July 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.	Chhattar Kumar Goushal jointly with Renu Goushal	300	AC 0000069	506	3150428	3150727

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

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

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Tel: +91 20 7150 6066 | Fax: +91 20 7150 5792

Registered Office: Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

Corporate ID No.: L65100PN1945PLC004656

From: [A Praveen Kumar](#)
To: [Ishita Jain](#)
Cc: [Sriram Subbramaniam](#); [MSL Trainee](#); [Gaurav Yadav](#); [Talgari Bhargavi](#); [shahid md](#); [Md Mohsinuddin](#)
Subject: FW: BJHI-Loss of shares Intimation - To be Informed to Stock Exchanges AC 0000069 Approval for the issue of duplicate share certificate.
Date: 04 July 2023 16:08:00
Attachments: [image001.png](#)
[BJHI24421.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	24421	28-06-2023	AC 0000069	CHHATTAR KUMAR GOUSHAL

FOLIO	AC 0000069
CURRENT HOLDINGS	300
HOLDER NAME	CHHATTAR KUMAR GOUSHAL
	RENU GOUSHA

CER NO	CERT SHARES	DIST FROM	DIST TO
506	300	3150428	3150727

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>

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