



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
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INDIAN**

Date: 09 August 2024

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: 532977	NSE Code: BAJAJ-AUTO

Subject: Intimation regarding issue of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s KFin Technologies Limited on **07/08/2024**, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No. (New)	Distinctive Nos.	Reference No. of Letter of Confirmation issued
					From - To	
1.	Snehal Diwakar Phadke jointly with Divakar Sharadchandra Phadke	15	BS 0000465	75424	127825802-127825816	68363
2.	Snehal Diwakar Phadke jointly with Divakar Sharadchandra Phadke	15	BS 0000465	75425	155526794-155526808	
3.	Sona Naraindas Bathija jointly with Sanjiv Naraindas Bathija	50	BS 0000330	75423	127791368-127791417	68362
4.	Kamal Kishore Bajaj	60	BAL0100824	75416	54456679-54456738	64680



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5.	Somaiya Agencies Private Limited	430	BAL0100823	75421	148370055- 148370484	64546
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We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv N Gandhi
Company Secretary and Compliance Officer
A11263