



Bajaj Auto Limited,  
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**THE WORLD'S  
FAVOURITE  
INDIAN**

Date: 20 March 2024

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 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 19/03/2024, 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.	Distinctive Nos.	Reference No. of Letter of Confirmation issued
					From - To	
1.	Jayeshbhai Babubhai Patel jointly with Sangitaben Jayeshbhai Patel	75	BJ 0000071	75404	54512851-54512925	57455
		75		75405	148284614-148284688	
2.	Neha Suresh Desai	150	BN 0000115	75406	56016895-56017044	57941
		150		75407	149115437-149115586	

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**