

25 February 2020

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: 500490	NSE Code: BAJAJHLDNG

Subject: Intimation regarding issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015

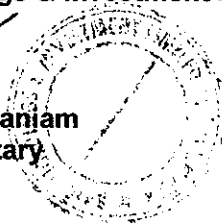
Dear Sir/Madam,

Further to our letter dated 26 December 2019 on the captioned subject and 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 February 2020 (copy enclosed) an intimation from RTA M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates after transmission in the favour of the following legal heirs of shareholder – Late Mayadevi Shantilal Somaiya.

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.	
					From	To
1	Samir Shantilal Somaiya	1936	BHI0100689	4425	11439541 11441476	
2	Harinakshi Shantilal Somaiya	1936	BHI0100690	4426	11441477 11443412	

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

From: Dinesh Patnaik <Dinesh.Patnaik@kfintech.com>
Sent: Tuesday, February 25, 2020 10:07 AM
To: SRIRAM SUBBRAMANIAM <ssubbramaniem@bhil.in>
Cc: NIKHIL ATRE <natre@bajajauto.co.in>; K Sharma <kanhai.sharma@kfintech.com>; Md Mohsinuddin <mohsin.mohd@kfintech.com>
Subject: Late Mayadevi Somaiya (AM0000002)

Dear Sir,

Please note that the duplicate share certificates issued, transmitted in favour of legal heirs and dispatched. The details of the same are mentioned below:

The share certificate no. 4425 for 1936 no of shares has been transmitted in favour of SAMIR SHANTILAL SOMAIYA and the same has been dispatched.

The share certificate no. 4426 for 1936 no of shares has been transmitted in favour of HARINAKSHI SHANTILAL SOMAIYA and the same has been dispatched.

Dinesh Patnaik
Asst Manager

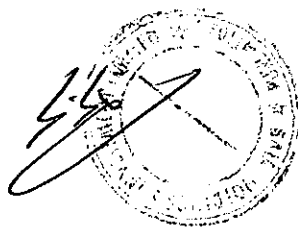
KFINTECH

KFin Technologies Private Limited
P: 040 67161711

Connect with us:
Email: dinesh.patnaik@kfintech.com



WE ARE CERTIFIED



Received on 25th February, 2020.