

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



18 February 2020

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower,	Plot No.C-1, G Block
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex
	Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

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 25 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 18 February 2020 (copy enclosed) intimation from RTA viz., M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates after transmission in favour of following legal heirs of shareholder – Late Mayadevi Shantilal Somaiya:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	New Share Certificate Nos.	Distinctive Nos.	
					From	То
1	Harinakshi Shantilal Somaiya	3872	BAL0100720	75233	54939541	54943412
2	Samir Shantilal Somaiya	3872	BAL0100721	75234	148639525	148643396

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Auto Limited

Dr.¹J Sridhar Company Secretary

Encl: as above

From:	K Sharma <kanhai.sharma@kfintech.com></kanhai.sharma@kfintech.com>
Sent:	18 February 2020 11:06
То:	NIKHIL ATRE
Cc:	A Praveen Kumar; Md Mohsinuddin; J SRIDHAR; LAXMAN K. WALIMBE; PURVA
	BIPIN PANDIT; CS TRAINEE
Subject:	Re: Intimation letter for issue of duplicate share certificates - BAL

Dear Sir,

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

The share certificate no. 75233 for 3872 shares has been transmitted in favour of HARINAKSHI SHANTILAL SOMAIYA and the same has been despatched .

The share certificate no. 75234 for 3872 shares has been transmitted in favour of SAMIR SHANTILAL SOMAIYA and the same has been despatched .

Best Regards, Kanhai Sharma Manager - Operations KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India P : 040 67161711 | M : 9346837178 <u>kanhai.sharma@kfintech.com</u> | https://clicktime.symantec.com/3N9UMqA1Axyr3JkP3ek2gxa7Vc?u=www.kfintech. com

Received on 18 February 2020

For Bajaj Auto Limited

Company Secretary

