

3 May 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 2 May 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.	Shewak Nihchaldas Dembla	6,240	AS 0000159	2605	84177211	84183450

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

MSL Trainee

From: A Praveen Kumar <praveen.akula@kfintech.com>
Sent: 02 May 2023 17:12
To: Ishita Jain
Cc: Sriram Subbramianiam; Gaurav Yadav; MSL Trainee; Taligari Bhargavi; Md Mohsinuddin
Subject: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AS 0000159 Approval for the issue of duplicate share certificate.
Attachments: BJHI23839A.tif; Paper Advertisement.pdf

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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.

NAME	INWARD	INWARD DATE	FOLIO	NAME
BJHI	23839A	29-04-2023	AS 0000159	SHEWAK NIHCHALDAS DEMBLA

FOLIO	AS 0000159
CURRENT HOLDINGS	6240
HOLDER NAME	SHEWAK NIHCHALDAS DEMBLA
JOINT NAME1	NA
JOINT NAME 2	NA

CER NO	CERT SHARES	DIST FROM	DIST TO
2605	6240	84177211	84183450

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](tel:+914067161583)

<https://www.kfintech.com>

e: Praveen.akula@kfintech.com