

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.

Tel: 020-27472851, Fax: 020-27407380

Website: www.bhil.in

8 January 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 loss of share certificates and issue of duplicate share certificates 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, this is to inform that the Company has received as set out below an intimation (copy enclosed) through RTA M/s KFin Technologies Private Limited regarding loss of share certificate(s).

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request received on
					From	To	
1	Rameshchandra Bhagawanbhai Bhesania jt. with Rasilaben Rameshchandra Bhesania	200	AR 0000047	2195	80685621	80685820	07.01.2020
2	Rasilaben Rameshchandra Bhesania jt. with Rameshchandra Bhagawanbhai Bhesania	200	AR 0000048	2196	80685821	80686020	07.01.2020

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) after compliance of required formalities, without further information.

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

06th Jan, 2020

Bajaj Auto Limited
C/o Bajaj Auto Limited Complex
Mumbai Pune Road Akurdi
Pune-411 035

Kind Attention: Mr. Laxman K Walimbe
SUB: Issue of Duplicate share certificate/s

Dear Sir,

We are forwarding herewith the xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR copy, indemnity bond and affidavit of Rs.500/- and Rs.100/- for issue of duplicate shares, questionnaire form, copy of pan card, aadhaar card, surety form and surety supporting documents(copy of aadhaar card and income proof), banker's letter head, cancelled cheque, copy of bank passbook, original paper advertisement regarding the captioned subjects of aforesaid company..

Also we 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. Details are given below for your ready reference.

Unit:- Bajaj Auto Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	BR 0000047	Rameshchandra Bhagawanbhai Bhesania Rasilaben Rameshchandra Bhesania	2203	200	124185621	124185820

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanaknimguda, Serilingampally, Hyderabad, Rangareddy,
Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC112800

Recd. on 09/01/2020

Unit:- Bajaj Finserv Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	CR 0000047	Rameshchandra Bhagawanbhai Bhesania Rasilaben Rameshchandra Bhesania	2210	200	124185621	124185820

Unit:- Bajaj Holdings and Investment Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	AR 0000047	Rameshchandra Bhagawanbhai Bhesania Rasilaben Rameshchandra Bhesania	2195	200	80685621	80685820

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited


Kanhai Sharma
Manager

Received on 7/1/2020.

For Bajaj Holdings & Investment Limited


Company Secretary

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Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy,
Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

06th Jan, 2020

Bajaj Auto Limited
C/o Bajaj Auto Limited Complex
Mumbai Pune Road Akurdi
Pune-411 035

Kind Attention: Mr. Laxman K Walimbe
SUB: Issue of Duplicate share certificate/s

Dear Sir,

We are forwarding herewith the xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR copy, indemnity bond and affidavit of Rs.500/- and Rs.100/- for issue of duplicate shares, affidavit of Rs 100/- for change of signature, questionnaire form, copy of pan card, aadhaar card, surety form and surety supporting documents(copy of aadhaar card and income proof), banker's letter head, cancelled cheque, copy of bank passbook, original paper advertisement regarding the captioned subjects of aforesaid company.

Also we 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. Details are given below for your ready reference.

Unit:- Bajaj Auto Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	BR 0000048	Rasilaben Rameshchandra Bhesania Rameshchandra Bhagawanbhai Bhesania	2204	200	124185821	124186020

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Unit:- Bajaj Finserv Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	CR 0000048	Rasilaben Rameshchandra Bhesania Rameshchandra Bhagawanbhai Bhesania	2211	200	124185821	124186020

Unit:- Bajaj Holdings and Investment Limited						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist. From	Dist. To
1	AR 0000048	Rasilaben Rameshchandra Bhesania Rameshchandra Bhagawanbhai Bhesania	2196	200	80685821	80686020

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited

Kanhai Sharma
Kanhai Sharma
Manager

Received on 7/1/2020

For Bajaj Holdings & Investment Limited

[Signature]
Company Secretary

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