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Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656 Regd. Office : Bajaj Auto Limited Complex, Mumbal Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380

24 February 2021

BSE Code: 500490	NSE Code: BAJAJHLDNG	
· ·	Bandra (East), MUMBAI 400 051	
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex	
Rotunda Building, P J Tower,	Plot No.C-1, G Block	
1 <sup>st</sup> Floor, New Trading Ring,	Exchange Plaza, 5th Floor	
BSE Limited	National Stock Exchange of India Ltd	
Corporate Relations Department.	Corporate Listing Department.	

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

Dear Sir/Madam,

Further to our letter dated 22 January 2021 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 23 February 2021 (copy enclosed) intimation from RTA viz., KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificate to the following shareholder:

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	New Share Certificate No.	Distinctive Nos.	
					From	То
1	Nilesh Subhash Chopda	AN, 0000116	50	4442	12517045	12517094

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Holdings-& Investment Limited

Srirana Subbramaniam Company Secretary

Encl: as above

1

From:	K Sharma <kanhai.sharma@kfintech.com></kanhai.sharma@kfintech.com>
Sent:	23 February 2021 16:08
То:	Sriram Subbramaniam
Cc:	shahid md; Md Mohsinuddin; Bhaskar Roy; Anil Chary V R; Ashwaty Kutty; K.P.T.Pillai -
	MSL-; GAURAV BASANT YADAV
Subject:	RE: Approval for issue of duplicate share certificate - AN 0000116

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Dear Sir,

We have received duplicate share certificate no. 4442 for 50 shares in the name of Nilesh Subhash Chopda after authorised signature and the same has been dispatched to the shareholder on 23.02.2021 through speed post vide cover no. EX491058383IN.

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> | <u>www.kfintech.com</u> This message and its attachments (if any) is intended only for the use of

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