

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



18 October 2019

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 26 September 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 October 2019 (copy enclosed) intimation from RTA viz., M/s Karvy Fintech Private Limited regarding issue and dispatch of duplicate share certificates to following shareholder:

Sr.	Name of the	No. of	Folio	New Share Certificate Nos.	Distinctive Nos.	
No.	Shareholder(s)	Shares	No.		From	То
1	Nitesh Poddar	30	BN 0000105	75136	0056015885	0056015914
		30		75137	0149057343	0149057372

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Auto Limited

Dr. J Sridhar Company Secretary

Encl: as above

KARVY FINTECH PRIVATE LIMITED KARVY SELENIUM TOWER B, PLOT NO 31 - 32 GACHIBOWLI FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD 500032 PHONES: 040-67162222, FAX NO: 040-23001153, Toll Free no.: 1800-345-4001 REGD OFF: KARVY HOUSE 46, AVENUE 4, STREET NO.1, BANJARA HILLS, HYD -500034

REF/BJAL/21727/BJFS/13966/BJHI/15497

Date: 17.10.2019

NITESH PODDAR FLAT NO A1001, IMPERIAL HEIGHTS NEAR BEST COLONY, BEHIND GOREGAON DEPOT, OSHIWARA GOREGAON WEST, MAHARASHTRA MUMBAI - 400104

PH: 0251 2562233

UNIT: BAJAJ AUTO LTD, BAJAJ FINSERV LTD, BAJAJ HOLDINGS & INVESTMENT LTD Sub: RECEIPT OF IB AND AFFIDAVIT FOR ISSUE OF DUP SECURITIES & CHANGE OF SIGNATURE Folio: BN 0000105, CN 0000105, AN 0000105

Dear Sir/Madam,

This is with reference to our earlier communication with regard to issue of duplicate share certificates of the aforesaid companies.

In this regard, we wish to inform you that please find the enclosed original share certificates wide bearing numbers # 75136, 75137, 20908, 4373 # for 30 shares each for 3 companies.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully For Karvy FINTECH Private Limited

÷

MOHD MOHSINUDDIN Senior Manager

Received on 18 October 2019

For Baiaj Auto Limited Company Secretary



