

# BAJAJ FINANCE LIMITED

SEC/SE/2019/152

3 April 2019

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE - EQ</b>

Dear Sir/Madam,

**Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 2 April 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr. No.	Folio No.	Name(s) of the Shareholder(s)	No. of Shares	Cert. No.(s)	Distinctive Nos.
1.	BFL0018559	USHA GANJAWALLA JAYANT	500	657297	268399546-268400045
		AMBRISH GANJAWALLA JAYANT	500	716052	537760496-537760995
2.	BFL0043530	SANJEEV KHANDELWAL	500	656609	267994726-267995225
			500	715364	537355676-537356175
3.	BFL0036574	MURARI LAL NETHREWALA	500	658370	269111226-269111725
		PAWAN KUMAR NETHREWALA	500	717125	538472176-538472675
4.	BFL0018204	LATA DILIP SHAH DILIP PRATAPRAI SHAH	500	657296	268399046-268399545
			500	716051	537759996-537760495

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**R VIJAY**  
**COMPANY SECRETARY**

Encl: as above  
[investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

Corporate Office Ext.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014, Maharashtra, India  
Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411035, Maharashtra, India

Tel: +91 20 30186403  
Fax: +91 20 30186364  
Corporate ID No.:  
L65910MH1987PLC042961

[www.bajajfinserv.in/finance](http://www.bajajfinserv.in/finance)



*By M/s Karvy*

27<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares cum Name Deletion  
Folio: BFL0018559

Dear Sir,


We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0018559**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Banker attestation letter, Death certificate of the deceased share holder and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.


Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 24-2-2019*

For Bajaj Finance Limited  
  
R. Vijay  
Company Secretary

*By*

27<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares  
Folio: BFL0043530

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0043530**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.


Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 2.4.2019*  
For Bajaj Finance Limited  
  
R. Vijay  
Company Secretary

*M/ Mr. Mohsin Uddin*

**KARVY** **FINTECH**

27<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares  
Folio: BFL0036574

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0036574**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Banker attestation letter and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

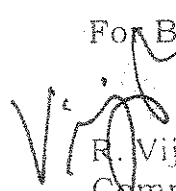
Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 2.4.2019*

For Bajaj Finance Limited

  
R. Vijay  
Company Secretary

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-8", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

*By the way*

**KARVY** FINTECH

27<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares  
Folio: BFL0018204

Dear Sir,


We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0018204**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.


Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 27.4.2019*

For Bajaj Finance Limited  
  
R. Vijay  
Company Secretary

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649