

1 April 2019

| То | То |
|--|---|
| Corporate Relations Department. BSE Limited | Corporate Listing Department. National Stock Exchange of India Ltd |
| 1st Floor, New Trading Ring, | Exchange Plaza, 5th 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: 532978 | NSE CODE: BAJAJFINSV |

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 on 1 April 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 7200 shares against old Share Certificate No. 3113 bearing distinctive nos. 128261884-128269083, Folio No. CU 0000002 from the Union Bank of India.

If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech 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) without further information.

We request you to kindly take the same on record.

wan

Thanking you,

Yours faithfully.

For Bajaj Finserv Limited

Sonal R Tiwari Company Secretary

Encl: as above



4 du mus coni
KARVY FINTE

27th March, 2019

BAJAJ FINSERV LTD C/O BAJAJ AUTO LTD COMPLEX MUMBAI PUNE ROAD AKURDI PUNE-411 035

Kind Attention: MR. LAXMAN K WALIMBE

SUB: Duplicate of Shares Folio: CU 0000002

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **CU 0000002.** (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the shareholder and address Proof, Surety form, Surety pan card along with Supporting Documents, Client master list, 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 1 April 2019.

For Bajaj Finserv Limited

Company Secretary

