

28 March 2019

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

**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 27 March 2019 (copy enclosed) following requests through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificates:

Sr. No.	Name of the Shareholders	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.	
					From	To
1	Manubhai Kishorechand Aggrawal j/w Madhuben Manubhai Aggrawal	150	AM 0000088	1474	11699329	11699478
2	Shantilal Karamshi Somaiya j/w Mayadevi Shantilal Somaiya j/w Harinakshi Shantilal Somaiya	3585	AS 0000521	2967	84621918	84625502

# BAJAJ

**Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

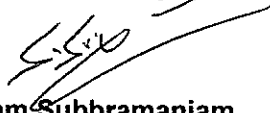
Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

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.

Thanking you,

Yours faithfully,  
**For Bajaj Holdings & Investment Limited**

  
**Sriram Subbramaniam**  
Company Secretary

Encl: as above

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

**BAJAJ HOLDINGS & INVESTMENT 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: **AM 0000088**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **AM 0000088**. (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, copy of death certificate duly notarized, Banker attestation letter, dividend slip 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,

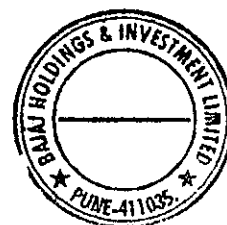
Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

For Bajaj Holdings & Investment Limited

  
Company Secretary

Received on 27-03-2019.



**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

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

**BAJAJ HOLDINGS & INVESTMENT LTD  
C/O BAJAJ AUTO LTD COMPLEX  
MUMBAI PUNE ROAD AKURDI  
PUNE-411 035**

Kind Attention: MR. LAXMAN K WALIMBE  
SUB: Duplicate cum Deletion of name  
Folio: **AS 0000521**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **AS 0000521**. (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, copy of death certificate duly notarized, 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

  
For Bajaj Holdings & Investment Limited

Company Secretary

Received on 27-03-2019



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