BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/385

31 October 2019

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

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has i.e. on 30 October 2019 from our Registrar and Share Transfer Agent viz., received documents / email Karvy Fintech Private Limited ('Karvy') for issue of duplicate shares as per details given below:

| Sr. No. | Folio No. | Name(s) of the Shareholder(s) | No. of Shares | Cert. No.(s) | Distinctive Nos. |
|------------|----------------------------|--|------------------|--------------|-----------------------|
| 1. | BFL0018282 Jayesh Ramesh | | 875 | 657127 | 268290846 -268291720 |
| | | Thanawalla Jointly with Jyotshna Jayesh Thanawalla | 875 | 715882 | 537651796 - 537652670 |
| 2. | 2. BFL0004530 Sanjay Kumar | | 500 | 658141 | 268986251 -268986750 |
| | | | 500 | 716896 | 538347201 - 538347700 |

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED

COMPANY SECRETARY

Encl: as above

investor.service@bajajfinserv.in

Tel: +91 20 30186403









29th October, 2019

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

Kind Attention: <u>Mr. R Vijay</u> (Company Secretary) SUB: Issue of Duplicate share certificates

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond executed on Rs. 500/-, an affidavit executed on Rs. 100/- stamp paper, Questionnaire form, Surety form along with his/her Income proof, Copy of PAN, Address Proof, copy of PAN of share holder, Address proof, Specimen signature duly attested by Banker letter and paper advertisement copy for intimation of loss of shares.

Also we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. Hence we request you to kindly take up for the approval of the same. Details are given below for your ready reference.

| Unit:- Bajaj Finance Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE) | | | | | | | | |
|---|------------|----------------------------|----------|------------------|-----------|-----------|--|--|
| S. No | Folio No | Name of the share holder | Cert No. | No. of Shares | Dist_From | Dist_To | | |
| | | JAYESH RAMESH THANAWALLA | | | | | | |
| 11 | BFL0018282 | JYOTSHNA JAYESH THANAWALLA | 657127 | 875 | 268290846 | 268291720 | | |
| | | | 715882 | 875 | 537651796 | 537652670 | | |

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1^{st} April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Karvy Fintech Private Limited

Kanhai Sharma Manager Received on 31.10.2019

(Formerly known as KCPL Advisory Services Private Limited)