

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

2 July 2019

To
Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

To
Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Code: 500490

NSE Code: BAJAJHLDNG

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 July 2019 (copy enclosed) following requests through RTA i.e M/s Karvy Fintech Private Limited for issuing duplicate share certificates:

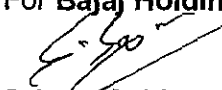
Sr. No.	Name of the Shareholders	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.	
					From	To
1	Umedmal Ratanchand Bhandari and Minabai Umedmal Bhandari	25	AU 0000042	3138	84833331	84833355
2	Pradip Harshdrai Desai and Tejal Mukundbhai Desai	75	AP 0000178	2057	80387995	80388069

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:

Received on 01/7/19
For Bajaj Holdings & Investment Ltd
Sriram Subbramaniam
Company Secretary.

KARVY FINTECH

25th June, 2019

M/s BAJAJ AUTO LIMITED
C/O BAJAJ AUTO LTD COMPLEX
MUMBAI PUNE ROAD AKURDI
PUNE-411 035

Kind Attention: **Mr. LAXMAN K WALIMBE**
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 and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, 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.

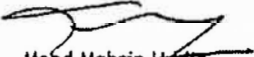
Unit:- Bajaj Holdings & Investment Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)						
S. No	Folio No	Name of the share holder	Cert No.	No. of Shares	Dist_From	Dist_To
1	AP 0000178	PRADIP HARSHADRAI DESAI	2057	75	80387995	80388069
		TEJAL MUKUNDBHAI DESAI				
2	AU 0000042	UMEDMAL RATANCHAND BHANDARI	3138	25	84833331	84833355
		MEENA UMEDMAL BHANDARI				
3	AN 0000105	NITESH PODDAR	1767	30	12515885	12515914

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st 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


Mohd Mohsin Haddim
Senior Manager

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 : U72400TG2017PTC117649