

Bajaj Auto Limited, Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



Date: 27 December 2023

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	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: 532977	NSE Code: BAJAJ-AUTO

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 as set out below an intimation (copy enclosed) through RTA M/s KFin Technologies Limited regarding loss of share certificate.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request
					From	То	received on
1	Kumod Kumar Khandelwal jointly with Veena Khandelwal	300	BK 0000072	1188	54740530	54740829	27/12/2023

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022, without further information to enable the shareholder to get the shares in demat form.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Auto Limited

Rajiv N Gandhi Company Secretary

Encl: as above

DEEPANJALI DAS

From: Eeta Bharathi

 bharathi.eeta@kfintech.com>

Sent: 27 December 2023 11:00

To: NUPUR SHRIVASTAVA; DEEPANJALI DAS

Cc: Md Mohsinuddin; shahid md

Subject: RE: BJAL-Loss of shares Intimation Received - To be Informed to Stock Exchanges BK 0000072 Approval for the issue of duplicate

share certificate.

Attachments: BJAL37134A.tif

Dear Nupur Madam,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate(s). Here are the attached documents for your ready reference.

Name	Inw No	Inward Date	Folio	Name	Sub Code
		AND ACT OF THE SECOND THE CONTROL OF THE SECOND THE SEC		1. KUMOD KUMAR	
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BJAL	37134A	26/12/2023	BK 0000072	2. VEENA KHANDELWAL	SH05

Folio	BK 0000072
Current	
Holdings	
	300

Holder Name	KUMOD KUMAR KHANDELWAL		
Joint Name 1	VEENA KHANDELWAL		

Certificate No.	Shares	Dist From	Dist To	
1188	300	54740530	54740829	

We, also, 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.

Regards, E.Bharathi

KFin Technologies Ltd.

Selenium Tower B | Plot No. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad : 500 032 | India