

20 May 2022

BSE Code: 500490 NSE Code: BAJAJHLDNG		
Widifibal 400 00 i	Dandra (Last), Mullibal 400 051	
Mumbai 400 001	Bandra (East), Mumbai 400 051	
Dalal Street,	Bandra-Kurla Complex	
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block	
DCS - CRD	Exchange Plaza, 5th Floor	
BSE Limited	National Stock Exchange of India Ltd.	
Corporate Relations Department	Corporate Listing Department	
То	То	

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 20 May 2022, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share from shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share Distinctive N		tive Nos.
No.	Shareholder(s)	Shares		Certificate Nos.	From	То
1.	Rajendra Meghjibhai Joshi	300	AR 0000077	2225	80711486	00711785

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.

Thanking you, Yours faithfully, For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam Company Secretary

Tel: +91 20 71576403 Fax: +91 20 71576364 CIN: L65100PN1945PLC004656 From: K Sharma < kanhai.sharma@kfintech.com >

Sent: 20 May 2022 15:45

To: Sriram Subbramaniam <<u>ssubbramaniam@bhil.in</u>>

Cc: Ishita Jain < ; Ashwaty Kutty < ; shahid md < ; Md Mohsinuddin

<mohsin.mohd@kfintech.com>; Bhaskar Roy <Bhaskar.Roy@kfintech.com>

Subject: BJHI - Request for Approval of Duplicate share certificate

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Dear Sir,

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	Inward No	Inward Date	Folio	Name	Sub Code
ВЈНІ	20344A	17/05/2022	AR 0000077	RAJENDRA MEGHJIBHAI JOSHI	SH05

Folio	AR 0000077	
Current Holdings	300	
Holder Name	RAJENDRA MEGHJIBHAI JOSHI	
Joint Name 1	-	

Cert No.	Cert.Shares	Dist From	Dist To
2225	300	80711486	80711785

Thanks & Regards,

Kanhai Sharma

Manager – Corporate Registry

KFINTECH KFin Technologies Limited

(formerly known as KFin Technologies Private Limited)

M: +91 9346837178

E: Kanhai.sharma@kfintech.com

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