

16 July 2023

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500490	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 NSE Code: BAJAJHLDNG
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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 15 July 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate share certificate for shareholder as per details given below:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Dadabhoy Kaikushroo Banaji jointly with Armaity Dadabhoy Banaji	75	AD 0000090	618	5891491	5891565

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 Subramaniam
Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7150 6066 | Fax: +91 20 7150 5792

Registered Office: Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

Corporate ID No.: L65100PN1945PLC004656

MSL Trainee

From: A Praveen Kumar <praveen.akula@kfintech.com>
Sent: 15 July 2023 12:43
To: Ishita Jain
Cc: Sriram Subbramaniam; MSL Trainee; Gaurav Yadav; Taligari Bhargavi; shahid md; Md Mohsinuddin
Subject: BJHI-Loss of shares Intimation - To be Informed to Stock Exchanges AD 0000090 Approval for the issue of duplicate share certificate.
Attachments: BJHI24905A.tif

CAUTION: This email is originated from outside of the organization. Watch the URL link very carefully before opening. Do not open attachments and links unless you recognize the sender Email ID and know the content is safe.

Dear Ishita,

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.

UNIT	INWARD	INWARD DATE	FOLIO	NAME
BJHI	24905A	08-07-2023	AD 0000090	DADABHOY KAIKUSHROO BANAJI

FOLIO	AD 0000090
CURRENT HOLDINGS	75
HOLDER NAME	DADABHOY KAIKUSHROO BANAJI
	ARMAITY DADABHOY BANAJI

CER NO	CERT SHARES	DIST FROM	DIST TO
618	75	5891491	5891565

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.

Thanks & regards,

Praveen Kumar Akula

Deputy Manager – Corporate Registry



t: +91 40 6716 1583

<https://www.kfintech.com>

e: Praveen.akula@kfintech.com