



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

**THE WORLD'S
FAVOURITE
INDIAN**

Date: 06 March 2024

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Subject: Intimation regarding issue of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s KFin Technologies Limited on 05/03/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No. (Old)	Folio No. (New)	Share Certificate No.	Distinctive Nos.	Reference No. of Letter of Confirmation issued
						From - To	
1.	KUNAL SETHI	300	BB 0000159	BAL0100803	75399	147897721- 147898020	51987
2.	PRITI RAHUL MEHTA j/w RAHUL SURENDRA SINGH MEHTA	150	BP 0000118	BAL0100802	75397	148409215- 148409364	50723
3.	K NAGESH KAMATH j/w LAXMI N KAMATH	300	BK 0000090	BAL0100808	75403	54746567- 54746866	55947

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv N Gandhi
Company Secretary and Compliance Officer