

1 April 2019

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| Corporate Relations Department.<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P J Tower<br>Dalal Street,<br>Mumbai 400 001 | Corporate Listing Department.<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400 051 |
| <b>BSE Code: 500490</b>  | <b>NSE Code: BAJAJHLDNG</b>   |

**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 April 2019 (copy enclosed) following requests through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificates:

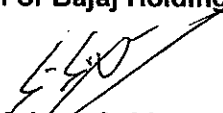
| Sr. No. | Name of the Shareholders | No. of Shares | Folio No.  | Old Share Certificate Nos. | Distinctive Nos.  |    |
|---------|--------------------------|---------------|------------|----------------------------|-------------------|----|
|         |                          |               |            |                            | From              | To |
| 1       | Union Bank of India      | 7200          | AU 0000002 | 3098                       | 84761884 84769083 |    |

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: as above