

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited
Bajaj Bhawan, 2nd Floor,
226, Nariman Point, Mumbai - 400 021.

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Fax: +91 22 22845729
www.bajajauto.com

26 December 2018

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 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 24 December 2018 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 150 shares against old Share Certificate No. 912 & 3966 bearing distinctive nos. 54204409 – 54204483 and 148228825 – 148228899 respectively, Folio No. BH 0000077 from the joint shareholders Shri Harsh Verma & Smt. Gita H Verma.

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 Auto Limited

J Sridhar
Company Secretary

Encl: as above

[Handwritten signature]

21ST December, 2018

**BAJAJ AUTO LTD
C/O BAJAJ AUTO LTD COMPLEX
MUMBAI PUNE ROAD AKURDI
PUNE-411 035**

Kind Attention: MR. LAXMAN K WALIMBE
SUB: Duplicate Share certificate
Folio: **BH 0000077**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BH 0000077**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, copy of marriage certificate, Banker's attention letter and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate cum name correction share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
For Karvy Computershare Private Limited

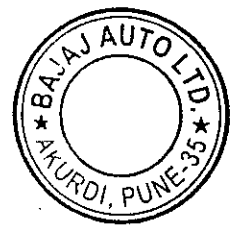
[Handwritten signature]
Mohd Mohsin Uddin
Senior Manager

Received on 24 Dec. 2018

For Bajaj Auto Limited

[Handwritten signature]
Company Secretary

LKW
[Handwritten signature]
25/12/18



Recd on 24 Dec 2018