

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

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: 500490	NSE Code: BAJAJHLDNG

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,

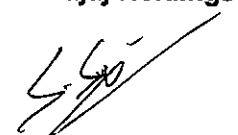
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 24 December 2018 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 75 shares against old Share Certificate No. 904 bearing distinctive nos. 10704409 - 10704483, Folio No. AH 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 Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



Encl: as above

Karvy

KARVY **FINTECH**

21ST December, 2018

**BAJAJ HOLDINGS & INVESTMENT 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: **AH 000077**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **AH 000077**. (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, Banker's attention letter and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate 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


Mohd Mohsin Uddin
Senior Manager

Received 0224 Dec 2018

For Bajaj Holdings & Investment Limited


Company Secretary



Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649