BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/279

15 July 2019

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA (EAST)
<u>MUMBAI - 400 001</u>	<u>MUMBAI - 400 051</u>
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 15 July 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr.	Folio No.	Name(s) of the	No. of	Cert. No.(s)	Distinctive Nos.
No.		Shareholder(s)	Shares		
. 1.	1. BFL0017330 DILIPKUMAR PARSOTTAMBHAI		500	656878	268143846-268144345
PARSOTTAMBHAI PATEL		500	715633	537504796-537505295	

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully, For BAJAJ FINANCE LIMITED

Ŕ VI COMRANY SECRETARY

Encl: as above investor.service@bajajfinserv.in



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8th July, 2019

M/s Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Plot - 43/1, 43/2 & 44/2, Viman Nagar, Pune - 411 014, Mah., INDIA

Kind Attention: <u>Mr. R Vijay</u> (Company Secretary) SUB: Issue of Duplicate share certificates cum Name Correction

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, Specimen signature duly attested by Banker letter and paper advertisement copy for intimation of loss of shares.

Also we 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. Details are given below for your ready reference.

Unit:- Bajaj Finance Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)									
S. No	Folio No	Name of the share holder	Cert No.	No. of Shares	Dist_From	Dist_To			
1	BFL0017330	DILIPKUMAR PARSOTTAMBHAI PATEL	656878	500	268143846	268144345			
			715633	500	537504796	537505295			

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Karvy Fintech Private Limited

Mohe Mohsin Uddin Senior Manager

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For Bajaj Finance Limited

Company Secretary

(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 : 11724001G2017PTC117649