

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



23 February 2021

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

Subject: Intimation regarding issue of duplicate share certificate as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 22 January 2021 on the captioned subject and 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 23 February 2021 (copy enclosed) intimation from RTA viz., KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificate to following shareholder:

Sr.	Name of the	No. of	Folio	New Share	Distinctive Nos.	
No.	Shareholder(s)	Shares	No.	Certificate No.	From	То
1	Nilesh Subhash Chopda	50	BN 0000116	75262	56017045	56017094

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We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Auto Limited

Dr. J Sridhar Company Secretary Enci: as above

ARCHANA GONDEKAR

From: Sent: To: Cc: K Sharma <kanhai.sharma@kfintech.com> 23 February 2021 14:24 ARCHANA GONDEKAR J SRIDHAR; LAXMAN K. WALIMBE; shahid md; Md Mohsinuddin; Bhaskar Roy; Anil Chary V R; NIKHIL ATRE; CS TRAINEE; ROHIT ASHOK TIDKE; NUPUR SHRIVASTAVA RE: Approval for issue of duplicate share certificate - BN 0000116

Subject:

Dear Archana,

Please note that the duplicate share certificate no. 75262 for 50 shares has been despatched to the shareholder on 23.02.2021 through speed post vide cover no. EX491058406IN.

Best Regards, **Kanhai Sharma** Manager - Operations KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India P : 040 67161711 | M : 9346837178 <u>kanhai.sharma@kfintech.com</u> | <u>www.kfintech.com</u>

For Bajaj Auto Liquied Dany Secretary