

1 March 2024

То	То		
Corporate Relations Department	Corporate Listing Department		
BSE Limited	National Stock Exchange of India Ltd.		
DCS - CRD	Exchange Plaza, 5th Floor		
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block		
Dalal Street,	Bandra-Kurla Complex		
Mumbai 400 001	Bandra (East), Mumbai 400 051		
BSE Code: 500490	NSE Code: BAJAJHLDNG		

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 29 February 2024, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share certificate for shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share	Distinctive Nos.	
No.	Shareholder	Shares		Certificate	From	То
				No.		
1.	Jayeshbhai	75	AJ 0000071	1044	11012851	11012925
	Babubhai Patel					
	jointly with					
	Sangitaben					
	Jayeshbhai Patel					

The Company will issue the letter of confirmation in lieu of **original share certificate** as required by SEBI vide its circular dated 25 January 2022.

Thanking you, Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

MSL Trainee

Subject: FW: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges

AJ 0000071 Approval for the issue of duplicate share certificate.

Attachments: BJHI26771B.tif; BJHI23208.tif

From: Pattepuram Madhavi <madhavi.pattepuram@kfintech.com>

Sent: 29 February 2024 11:53

To: Ishita Jain <ishita.jain@bajajfinserv.in>

Cc: MSL Trainee <msltrainee@bajajfinserv.in>; Gaurav Yadav <gaurav.yadav@bajajfinserv.in>; Md Mohsinuddin <mohsin.mohd@kfintech.com>; A Praveen Kumar <praveen.akula@kfintech.com>; Sriram Subbramaniam <ssubbramaniam@bhil.in>; shahid md <shahid.md@kfintech.com>; Annarapu Laxman

<laxman.annarapu@kfintech.com>

Subject: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AJ 0000071 Approval for the issue of duplicate share certificate.

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Hi Ishita,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate. Here are the attached documents for your ready reference.

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS &	23208 &	27/02/2024	AJ	JAYESHBHAI BABUBHAI PATEL	SH05
+	INVESTMENT LIMITED	26771B	27/02/2024	0000071	SANGITABEN JAYESHBHAI PATEL	31103

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AJ 0000071	75	JAYESHBHAI BABUBHAI PATEL	SANGITABEN JAYESHBHAI PATEL	

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
1044	75	AJ 0000071	11012851	11012925

We also 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.

Best Regards, MADHAVI PATTEPURAM Kfintechnologies Limited, Corporate Registry.