



Bajaj Auto Limited,
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bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

Date: 25 April 2024

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 issue of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s KFin Technologies Limited on 25/04/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No.(New)	Distinctive Nos.	Reference No. of Letter of Confirmation issued
					From - To	
1.	Mena Devi Bajaj jointly with Vijay Kumar Bajaj	50	BM 0000070	75414	55177196 - 55177245	59411
		50		75415	155530649 - 155530698	

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Rajiv N Gandhi
Company Secretary and Compliance Officer
A11263