

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



Date: 21 February 2024

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th 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: <u>Intimation regarding loss of share certificate as required under regulation 39 of SEBI (LODR) Regulations, 2015</u>

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 as set out below an intimation (copy enclosed) through RTA M/s KFin Technologies Limited regarding loss of share certificate.

Sr.	Sr. Name of the		Folio	Old Share	Distinctive Nos.		Request
No.	Shareholder	Shares	No.	Certificate Nos.	From	То	received on
1	Neha Suresh Desai	150	BN 0000115	1785	56016895	56017044	19/02/2024
		150	BN 0000115	4828	149115437	149115586	
2	Jayeshbhai Babubhai Patel jointly with	75	BJ 0000071	1052	54512851	54512925	19/02/2024
	Sangitaben Jayeshbhai Patel	75	BJ 0000071	4066	148284614	148284688	

If any person has any claim in respect of the said security, he may lodge such claim with KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which 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, without further information to enable the shareholder to get the shares in demat form.

We request you to kindly take the same on record.

Thanking you,



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



Yours faithfully,

For Bajaj Auto Limited

Rajiv N Gandhi Company Secretary

Encl: as above

DEEPANJALI DAS

From: Eeta Bharathi
bharathi.eeta@kfintech.com>

Sent: 19 February 2024 16:25

To: DEEPANJALI DAS; NUPUR SHRIVASTAVA

Cc: shahid md; Md Mohsinuddin

Subject: BJAL-Loss of shares Intimation Received - To be Informed to Stock Exchanges BN

0000115 Approval for the issue of duplicate share certificate.

Attachments: BN 0000115.docx

Dear Nupur Madam,

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

Name	Inw No	Inward Date	Folio	Name	Sub Code
NEHA SURESH DESAI	37336C	27/01/2024	BN 0000115	NEHA SURESH DESAI	SH05

Folio No	BN 0000115 300	
Current Holdings		
Holder Name	NEHA SURESH DESAI	

Certificate No.	Shares	Dist From	Dist To
1785	150	56016895	56017044
4828	150	149115437	149115586

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.

Regards,

E.Bharathi

KFin Technologies Ltd.

Selenium Tower B | Plot No. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad : 500 032 | India

DEEPANJALI DAS

From: Eeta Bharathi
bharathi.eeta@kfintech.com>

Sent: 19 February 2024 16:29

To: DEEPANJALI DAS; NUPUR SHRIVASTAVA

Cc: shahid md; Md Mohsinuddin

Subject: BJAL-Loss of shares Intimation Received - To be Informed to Stock Exchanges BJ

0000071 Approval for the issue of duplicate share certificate.

Attachments: BJAL37343 (1).tif

Dear Nupur Madam,

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

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Name	Inw No	Inward Date	Folio	Name	Sub Code	
5.141	07040	0004/0004	D 1 0000074	1. JAYESHBHAI BABUBHAI PATEL	CLIOE	
BJAL	37343	2901/2024	BJ 0000071	2.SANGITABEN JAYESHBHAI PATEL	SH05	

Folio	BJ 0000071			
Current Holdings	150			
Holder Name	1.JAYESHBHAI BABUBHAI PATEL			
	2.SANGITABEN JAYESHBHAI PATEL			

Certificate No.	Shares	Dist From	Dist To
1052	75	54512851	54512925
4066	75	148284614	148284688

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.

Regards,

E.Bharathi

KFin Technologies Ltd.

Selenium Tower B | Plot No. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad : 500 032 | India