

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.in

18 November 2019

BSE Code: 500490	NSE Code: BAJAJHLDNG			
	Bandra (East), MUMBAI 400 051			
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex			
Rotunda Building, P J Tower,	Plot No.C-1, G Block			
1 st Floor, New Trading Ring,	Exchange Plaza, 5th Floor			
BSE Limited	National Stock Exchange of India Ltd			
Corporate Relations Department.	Corporate Listing Department.			

Subject: Intimation regarding loss of share certificates and issue of duplicate share certificates 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, this is to inform that the Company has received (copy enclosed) below request through RTA M/s Karvy Fintech Private Limited for loss of share certificate.

Sr.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certif icate Nos.	Distinctive Nos.		Request
No.					From	То	received on
1	Prakash Motilal Firodia	12480	AP 0000036	1915	80303472	80315951	18.11.2019
		193300	AP 0000269	3640	100364737	100558036	18.11.2019

If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) after compliance of required formalities, without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully.

For Bajaj Holdings & Investment Limited

Srirang Subbramaniam Company Secretary

Encl: as above





18TH November, 2019

BAJAJ AUTO LIMITED C/o BAJAJ AUTO LIMITED COMPLEX MUMBAI PUNE ROAD AKURDI PUNE - 411 035

KIND ATTENTION: MR.LAXMAN K WALIMBE

Dear Sir.

We are forwarding herewith the Xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond executed on Rs. 500/-, an affidavit executed on Rs. 100/- stamp paper, Questionnaire form, Surety form along with his/her Income proof, Copy of PAN, Address Proof, copy of PAN of shareholder, 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 Holdings & Investment Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)						
Folio No	Name	Certificate No.	Cert.Shares	Dist From	Dist To	
AP 0000036	PRAKASH MOTILAL FIRODIA	1915	12480	80303472	80315951	

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 KarvyFintech Private Limited

Kanhai Sharma Manager

Received on 18th Nov 2019.

For Bajaj Holdings & Investment Limit :::

Company Secretary

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Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

"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: U67200TG2017PTC117649



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Company Secretary

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