BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/313

12 August 2019

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA (EAST)
<u>MUMBAI - 400 001</u>	<u>MUMBAI - 400 051</u>
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

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

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 12 August 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr. No.	Folio No.	Name(s) of the Shareholder(s)	No. of Shares	Cert. No.(s)	Distinctive Nos.
1.	BFL0044392	RENU N MANGAL	500	657874	268840051-268840550
			500	716629	538201001-538201500
2.	2. BFL0034677 NIRBHAI SHARAN DIXIT ARCHANA DIXIT	500	656732	268065626-268066125	
			500	715487	537426576-537427075
3.	3. BFL0043054 MANDAKINI T PATWARDHAN RADHIKA G PATWARDHAN	1000	657857	268824831-268825830	
		KADHIKA O PATWARDHAN	1000	716612	538185781-538186780

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully, For BAJAJ FINANCE ETMITED

R VII COMPANY SECRETARY

Encl: as above investor.service@bajajfinserv.in

Corporate Office Ext.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014, Maharashtra, India Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411035, Maharashtra, India Tel: +91 20 30186403 Fax: +91 20 30186364 Corporate ID No.: L65910MH1987PLC042961



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7th August, 2019

M/s Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Plot - 43/1, 43/2 & 44/2, Viman Nagar, Pune - 411 014, Mah., INDIA

Kind Attention: <u>Mr. R Vijay</u> (Company Secretary) SUB: Issue of Duplicate share certificates

Dear Sir,

We are forwarding herewith the Xerox set of documents which were received from the share holder/s towards Issue of Duplicate share certificates (Documents like indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, 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 Finance Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)						
S. No	Folio No	Name of the share holder	Cert No.	No. of Shares	Dist_From	Dist_To
1	BFL0044392	RENU N MANGAL	657874	500	268840051	268840550
L			716629	500	538201001	538201500

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 Karvy Fintech Private Limited

aller. Mohd Mohsin Uddin Senior Manager

received on 1218/2019

For Bajaj Finance Limited ∄a≬ Company Secretary

Registered & Corporate Office

"Karvy Selenium Tewer-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

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Mohd Mohsin Uddin Senior Manager

Received on 12/872019 For Baflej Pinance Limited

dmpany Secretary

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

Registered & Corporate Office

"Karvy Selenium Tower-8" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

KARVY EINTEC



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neer Mohd Mohsin Uddin Senior Manager

Lecienced on 12/8/2019

For Bajaj Finance Limited pany Secretary

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

Registered & Corporate Office