

BAJAJ

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 October 2019

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	To 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: 500490	NSE CODE: BAJAJHLDNG

Subject: Intimation regarding issue of duplicate share certificate as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 26 September 2019 on the captioned subject and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 18 October 2019 (copy enclosed) intimation from RTA viz., M/s Karvy Fintech Private Limited regarding issue and dispatch of duplicate share certificate to following shareholder:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	New Share Certificate No.	Distinctive Nos.	
					From	To
1	Nitesh Poddar	30	AN 0000105	4373	0012515885	0012515914

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary

Encl: as above



KARVY FINTECH PRIVATE LIMITED
KARVY SELENIUM TOWER B, PLOT NO 31 - 32 GACHIBOWLI
FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD 500032
PHONES: 040-67162222, FAX NO: 040-23001153, Toll Free no.: 1800-345-4001
REGD OFF: KARVY HOUSE 46, AVENUE 4, STREET NO.1, BANJARA HILLS, HYD -500034

REF/BJAL/21727/BJFS/13966/BJHI/15497

Date: 17.10.2019

NITESH PODDAR
FLAT NO A1001, IMPERIAL HEIGHTS
NEAR BEST COLONY, BEHIND
GOREGAON DEPOT, OSHIWARA
GOREGAON WEST, MAHARASHTRA
MUMBAI - 400104

PH: 0251 2562233

UNIT: BAJAJ AUTO LTD, BAJAJ FINSERV LTD, BAJAJ HOLDINGS & INVESTMENT LTD
Sub: RECEIPT OF IB AND AFFIDAVIT FOR ISSUE OF DUP SECURITIES & CHANGE OF SIGNATURE
Folio: BN 0000105, CN 0000105, AN 0000105

Dear Sir/Madam,

This is with reference to our earlier communication with regard to issue of duplicate share certificates of the aforesaid companies.

In this regard, we wish to inform you that please find the enclosed original share certificates wide bearing numbers # 75136, 75137, 20908, 4373 # for 30 shares each for 3 companies.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Karvy FINTECH Private Limited


MOHD MOHSINUDDIN
Senior Manager

Received on 18th October, 2019.

