

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbal Pune Road, Akurdl, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.ln

13 October 2021

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1st Floor, New Trading Ring,	Exchange Plaza, 5th 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: 500490	NSE Code: BAJAJHLDNG

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, we wish to intimate that the share certificate as per the details given below, is reported to have been lost / misplaced and request is received by the Company (copy enclosed) through its Share Transfer Agent, KFin Technologies Private Limited, Hyderabad, for issue of duplicate share certificate in lieu of thereof.

Sr.	Name of the Shareholder(s)	No. of Share s	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request
No.					From	То	received on
1	Rekha Ramesh Vijan jointly with Ramesh Biharilal Vijan	25	AR 0000176	2324	81124105	81124129	12.10.2021

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies 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

Sriram Subbramaniam Company Secretary

Encl: as above

From: K Sharma

To: <u>Sriram Subbramaniam</u>

Cc: Ashwaty Kutty; GAURAV BASANT YADAV; Ishita Jain; shahid md; Nandyala Venkatesh; Md Mohsinuddin; Bhaskar

Roy

Subject: RE: Loss of shares Intimation Received - To be Informed to Stock Exchanges -AR 0000176

Date: 12 October 2021 18:13:57

Attachments: BJHI19298B.tif

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Dear Sir,

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.

Unit Name	Inward No	Inward Date	folio	Name		Sub Code
				REKHA RAMESH		
BAJAJ HOLDINGS &				VIJAN	RAMESH	
INVESTMENT LIMITED	19298B	11-10-2021	AR 0000176	BIHARILAL VIJAN		SH05

Folio & Shareholdings details:

Folio	AR 0000176		
Current Holdings	25		
Holder Name	REKHA RAMESH VIJAN		
Joint Name 1	RAMESH BIHARILAL VIJAN		
Joint Name 2	V 101 11 (

Cert no	No of shares	Dist From	Dist to
2324	25	81124105	81124129

Please inform to the stock exchanges from your end and confirm to us.

Best Regards,

Kanhai Sharma

Manager - Operations

KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

P: 040 67161711 | M: 9346837178

kanhai.sharma@kfintech.com | www.kfintech.com