

3 June 2023

То	То	
Corporate Relations Department	Corporate Listing Department	
BSE Limited	National Stock Exchange of India Ltd.	
DCS - CRD	Exchange Plaza, 5th Floor	
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block	
Dalal Street,	Bandra-Kurla Complex	
Mumbai 400 001	Bandra (East), Mumbai 400 051	
BSE Code: 500490	NSE Code: BAJAJHLDNG	

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 2 June 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share certificate for shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share	Distinct	ive Nos.
No.	Shareholder(s)	Shares		Certificate No.	From	То
1.	Asha Shantikumar Firodia	200	AA 0000286	3394	85097264	85097463

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.

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam Company Secretary

Tel: +91 20 71576403 Fax: +91 20 71576364 CIN: L65100PN1945PLC004656 www.bhil.in

MSL Trainee

From: A Praveen Kumar <praveen.akula@kfintech.com>

Sent: 02 June 2023 15:40

To: Ishita Jain

Cc: Sriram Subbramaniam; Gaurav Yadav; MSL Trainee; Taligari Bhargavi; Md

Mohsinuddin

Subject: BJHI-Loss of shares Intimation - To be Informed to Stock Exchanges AA 00000286

Approval for the issue of duplicate share certificate.

Attachments: BJHI24047A.tif

CAUTION: This email is originated from outside of the organization. Watch the URL link very carefully before opening. Do not open attachments and links unless you recognize the sender Email ID and know the content is safe. Dear Ishita,

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	INWARD	INWARD DATE	FOLIO	NAME
ВЈНІ	24047A	25-05-2023	AA 0000286	ASHA SHANTIKUMAR FIRODIA

FOLIO	AA 0000286		
CURRENT HOLDINGS	200		
HOLDER NAME	ASHA SHANTIKUMAR FIRODIA		

CER NO	CERT SHARES	DIST FROM	DIST TO
3394	200	85097264	85097463

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.

Thanks & regards, **Praveen Kumar Akula**Deputy Manager – Corporate Registry

https://www.kfintech.com

KFINTECH EXPERIENCE TRANSFORMATION

t: +91 40 6716 1583 e: **Praveen.akula@kfintech.com**