



Bajaj Auto Limited,  
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**THE WORLD'S  
FAVOURITE  
INDIAN**

Date: 07 May 2024

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

**Subject: Intimation regarding issue of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s KFin Technologies Limited on 06/05/2024, the under mentioned shareholders are issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No.	Share Certificate No. (New)	Distinctive Nos.	Reference No. of Letter of Confirmation issued
					From - To	
1.	Madhu Jain jointly with Vinod Kumar Jain	5	BM 0000229	75417	55868560-55868564	62299
2.	Dadabhoy Kaikushroo Banaji jointly with Armaity Dadabhoy Banaji	75	BD 0000090	75418	49391491-49391565	62571
3.	Aruna Rajendra Harlalka jointly with Rajendra Madangopal Harlalka	600	BA 0000091	75419	43943469-43943768	62570
				75420	148598377-148598676	

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited**

**Rajiv N Gandhi**  
**Company Secretary and Compliance Officer**  
**A11263**