To
Corporate Relations Department.
BSE Limited
1st 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, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

BSE CODE: 532978
NSE CODE: BAJAJFINSV

Subject: Intimation regarding loss of share certificates under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received an intimation (copy enclosed) through RTA viz., KFin Technologies Private Limited regarding loss of share certificates on behalf of the following shareholder(s):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Shareholder(s)</th>
<th>No. of Shares</th>
<th>Folio No.</th>
<th>Old Share Certificate Nos.</th>
<th>Distinctive Nos.</th>
<th>Request received by the Company on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Late Roshan Ardeshir Bharucha</td>
<td>925</td>
<td>CR 0000227</td>
<td>2390</td>
<td>124629774</td>
<td>124630698</td>
</tr>
</tbody>
</table>

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

Sonal R Tiwari
Company Secretary
Encl: as above.

Bajaj Finserv Limited
Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Tel: +91 20 30405700
Fax: +91 20 30405792
www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC165923
Date: 25th Feb, 2020

Ms Sonal Tiwari
Company Secretary
Bajaj Finserv Limited
C/O Bajaj Auto Ltd Complex
Mumbai Pune Road Akurdi
Pune-411 035

Dear Madam,

SUB: Issue of Duplicate share certificates cum transmission

We are forwarding herewith the Xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, transmission form, succession certificate, 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.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name</th>
<th>Certified</th>
<th>Total Shares</th>
<th>Distribution 1</th>
<th>Distribution 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>CR 0000227</td>
<td>Roshan Ardeshir Bharucha</td>
<td>2390</td>
<td>925</td>
<td>124629774</td>
<td>124630698</td>
</tr>
</tbody>
</table>

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 Kfin Technologies Private Limited

Kanhai Sharma
Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")
Registered & Corporate Office
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

[Stamp: Received on 27 February 2020]

[Signature: Bajaj Finserv Limited]

Company Secretary