20 February 2020

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 issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our letters dated 15 October 2019 and 8 January 2020 respectively 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 20 February 2020 (copy enclosed) intimation from RTA viz., M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates in favour of following shareholders:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Shareholder(s)</th>
<th>No. of Shares</th>
<th>Folio No.</th>
<th>New Share Certificate Nos.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Swarnilata Chhaochharia</td>
<td>75</td>
<td>CS0000395</td>
<td>20964</td>
<td>0127819385</td>
<td>0127819459</td>
</tr>
<tr>
<td>2</td>
<td>Rameshchandra Bhagwanbhai Bhesania Jt. with: Rasilaben Rameshchandra Bhesania</td>
<td>200</td>
<td>CR0000047</td>
<td>20965</td>
<td>0124185621</td>
<td>0124185820</td>
</tr>
<tr>
<td>3</td>
<td>Rasilaben Rameshchandra Bhesania Jt. with: Rameshchandra Bhagwanbhai Bhesania</td>
<td>200</td>
<td>CR0000048</td>
<td>20966</td>
<td>0124185821</td>
<td>0124186020</td>
</tr>
</tbody>
</table>

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: L65923MH2004PNL039575
Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75236 for 75 shares of Bajaj Auto Ltd., 20964 for 75 shares of Bajaj Finserv Ltd. and 4427 for 75 shares of Bajaj Holdings and Investment Ltd. after correction of name.

We also enclosed the share certificate no 5488 for 75 shares of Bajaj Auto Ltd. after correction of name.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Kanhai Sharma
Manager

Received on 20 February 2020

For Bajaj Finserv Limited

Company Secretary
Ref./BJAU22102/BJFS/14218/BJHI/15742/Date: 19.02.2020

Rasilaben Rameshchandra Bhesania

A/15, Mahavir Tenament,
NR. Vishranti Heritage,
B/H Lotus Plaza, Gotri
Vadodara
Gujarat-390021

Unit: Bajaj Auto Ltd, Bajaj Finserv Ltd, Bajaj Holdings and Investment Ltd
Sub: Duplicate Share Certificate
Folio No: BR 0000048, BR 0000047, CR 0000048, CR 0000047 AR 0000048, AR 0000047

Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75237 for 200 shares under folio BR 0000047 and 75238 for 200 shares under folio BR 0000048 of Bajaj Auto Ltd., 20966 for 200 shares under folio no CR 0000048 and 20965 for 200 shares under folio CR 0000047 of Bajaj Finserv Ltd. and 4429 for 200 shares under folio no AR 0000048 and 4428 for 200 shares under folio no AR 0000047 of Bajaj Holdings and Investment Ltd.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Kanhai Sharma
Manager

Received on 20 February 2020

For Bajaj Finserv Limited

[Signature]
Company Secretary