Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received documents and intimation on 19 March 2020 for loss of shares from our Registrar and Share Transfer Agent viz., KFin Technologies Private Limited for loss of shares / issue of duplicate share from shareholder as per details given below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>Name(s) of the Shareholder(s)</th>
<th>No. of Shares</th>
<th>Cert. No.(s)</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BFL0023720</td>
<td>Snehal U Furia, Umarsi R Furia</td>
<td>500</td>
<td>657238</td>
<td>268361696 - 268362195</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>500</td>
<td>715993</td>
<td>5377222646 - 537723145</td>
</tr>
<tr>
<td>2</td>
<td>BFL0025512</td>
<td>Sujata Deengar</td>
<td>500</td>
<td>657341</td>
<td>268424651 - 268425150</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>500</td>
<td>716096</td>
<td>537785601 - 537786100</td>
</tr>
</tbody>
</table>

The Company will issue the duplicate shares on compliance of requisite formalities by shareholder/s.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED

R VIJAY
COMPANY SECRETARY

Encl: as above

investor.service@bajajfinserv.in
16th March, 2020

M/s Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Plot - 43/1, 43/2 & 44/2, Viman Nagar,
Pune - 411 014, Mah., INDIA

Kind Attention: Mr. R Vijaya (Company Secretary)
SUB: Issue of Duplicate share certificates

Dear Sir,

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 executed on Rs. 500/-, an affidavit executed on Rs. 100/- stamp paper, Questionnaire form, Surety form along with his/her income proof, Copy of PAN, Address Proof, copy of PAN of share holder, Address proof, 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>S. No</th>
<th>Folio No</th>
<th>Name of the share holder</th>
<th>Cert No.</th>
<th>No. of Shares</th>
<th>Dist_From</th>
<th>Dist_To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BFL0023720</td>
<td>SNEHAL U FURIA</td>
<td>657238</td>
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<td>268362195</td>
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<tr>
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<td></td>
<td>UMARSHI R FURIA</td>
<td>715993</td>
<td>500</td>
<td>537722646</td>
<td>537723145</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 7722, 7963 1000 | https://www.kfintech.com | CIN : U72200TG2017PTC117649

Received on 19-03-2020
16th March, 2020

M/s Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Plot - 43/1, 43/2 & 44/2, Yiman Nagar,
Pune - 411 014, Mah., INDIA

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<td>BFL00255512</td>
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<td>657341</td>
<td>500</td>
<td>268424651</td>
<td>268425150</td>
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<td></td>
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For KFin Technologies Private Limited

Kanhai Shamra
Manager

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