



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

Date: 24 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 24/05/2024, 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.	Sheelendra Kumar Singh	75	BS 0000491	75422	127840328- 127840402	64409

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**