BAJAJ HOLDINGS & INVESTMENT LIMITED

25 February 2023

To Corporate Relations Department **BSE Limited** DCS - CRD Phiroze Jeejeebhoy Towers 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: 500490	**NSE Code: BAJAJHLDNG**

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 24 February 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares / issue of duplicate share certificate to shareholder as per details given below:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive Nos.	
					From	To
1.	Sanjay Kumar Malik jointly with Kanchan Malik	200	AS 0000631	3735	100773223	100773422

The Company will issue the letter of confirmation in lieu of **original share certificate** as required by SEBI vide its circular dated 25 January 2022.

Thanking you,
Yours faithfully,
For Bajaj Holdings & Investment Limited,

SRIRAM SUBBRAMANIAM

Digitally signed by SRIRAM SUBBRAMANIAM
DN: c=IN, st=Maharashtra, 2.5.4.20=c83bd06986b0e5b17e4b1d879bed0a48aa37d591197be8d8b3d454e47c81877c0, postalCode=400080, street=B-406 DHAIVAT VAISHALI NAGAR MULUND WEST, pseudonym=b35c03116c61c7b64ef177da3cbb9a7f, serialNumber=fab56a2595022ebf5cc3e54d02aeccc88998ea6c165b46ee1693ea45fa2cd7a, o=Personal, cn=SRIRAM SUBBRAMANIAM
Date: 2023.02.25 10:46:47 +05'30'

Sriram Subbramaniam
Company Secretary

MSL Trainee

Subject: FW: Loss of shares Intimation Received - To be Informed to Stock Exchanges - Approval for duplicate share certificate
Attachments: BJHI23408.tif

From: Vasamsetti Ram Kumar <ramkumar.vasamsetti@kfintech.com>
Sent: 24 February 2023 11:42
To: Sriram Subbramaniam <ssubbramaniam@bhil.in>
Cc: Md Mohsinuddin <mohsin.mohd@kfintech.com>; Gaurav Yadav <gaurav.yadav@bajajfinserv.in>; Ishita Jain <ishita.jain@bajajfinserv.in>; MSL Trainee <msltrainee@bajajfinserv.in>
Subject: Loss of shares Intimation Received - To be Informed to Stock Exchanges - Approval for duplicate share certificate

*** CAUTION : This email is originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ***

Dear Sir,

Please find below the details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate(s). Here attached the documents for your ready reference.

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS & INVESTMENT LIMITED	23408	23-02-2023	AS 0000631	SANJAY KUMAR MALIK & KANCHAN MALIK	SH05

Folio & Share holdings details:

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AS 0000631	200	SANJAY KUMAR MALIK	KANCHAN MALIK	

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
3735	200	AS 0000631	100773223	100773422

We, also, confirm that all the documents received from the concerned shareholder and verified at our end (Including News Paper Advertisement) and same were found in order.

Hence, we request you to kindly take up for the approval of the same.

Thanks & regards,
Ram Kumar Vasamsetti
Manager - Operations
KFINTECH
EXPERIENCE TRANSFORMATION
https://www.kfintech.com e: ramkumar.vasamsetti@kfintech.com