Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

24 July 2026

To	To
Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	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: 532977	**NSE CODE: BAJAJ-AUTO**

Subject: - Report on Reconciliation of Share Capital Audit for the quarter ended 30 June 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 & subsequent two Circulars [No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and No. CIR /MRD/DP/30/2010 dated September 6, 2010] issued by SEBI on the above subject, we have got the audit of reconciliation of the total admitted capital with NSDL & CDSL, as against the physical and the total issued and listed capital, conducted by a practicing Company Secretary.

As required by the said Circular(s), we are enclosing the quarterly report in the form of Certificate issued by the practicing Company Secretary for the quarter ended 30 June 2026.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

RAJIV NATVARLAL GANDHI
Digitally signed by RAJIV NATVARLAL GANDHI
Date: 2026.07.24 11:11:53 +05'30'

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter ended	:	June 30, 2026	
2.	ISIN	:	INE917I01010	
3.	Face Value	:	₹ 10/- each	
4.	Name of the Company	:	Bajaj Auto Limited	
5.	Registered Office Address	:	Bajaj Auto Limited Complex Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra	
6.	Correspondence Address	:	Bajaj Auto Limited Complex Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra	
7.	Telephone and Fax Nos.	:	Tel No: 020- 27472851/27406603/ 27406063 Fax No: 020-27407380	
8.	Email Address	:	investors@bajajauto.co.in rngandhi@bajajauto.co.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	:	a) BSE Limited b) National Stock Exchange of India Limited	
		:	**No. of shares**	**% of Total Issued capital**
10.	Issued Capital	:	27,94,97,838	100.00
11.	Listed Capital	:	27,94,97,838	100.00
12.	Held in Dematerialized form in CDSL	:	7,51,35,951	26.88
13.	Held in Dematerialized form in NSDL	:	20,36,50,187	72.86
14.	Held in physical form	:	7,11,700	0.26
15.	Total No. of shares (12+13+14)	:	27,94,97,838	100.00
16.	Reasons for differences if any, between (10&11) (10&15) (11&15)	:	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
There was no change in the Share Capital during the quarter						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes / No)	:	Yes
19.	Reference to the previous quarter with regards to excess dematerialization of shares, if any	:	Not Applicable
20.	Has the company resolved the matter mentioned in Point No.19 above in the current quarter	:	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Nil
22.	Name, Telephone and fax No. of the Compliance Officer of the Company	:	Mr. Rajiv N. Gandhi Company Secretary & Compliance Officer Membership No. A11263 Tel No: 020- 66104486 Fax No: 020-27407380 Email Id: rngandhi@bajajauto.co.in
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	:	Vaibhav Dandawate Partner Makarand M. Joshi & Co. Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD Road, Mulund (West), Mumbai-400080 (T): 022- 31008600 Membership No.: A51538
24.	Appointment of common agency for share registry work if yes (name & address)	:	KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai-400070, Maharashtra, India Tel. No.: +91 22 – 4962 0337

25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	:	Nil

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.07.23 18:42:12 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000925941

Date: July 23, 2026
Place: Mumbai