16 June 2021

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Company has completed the dispatch of intimation letter physically or by email, to the members to claim dividends whose shares are liable to be transferred to DEMAT Account of the IEPF Authority. An advertisement dated 16 June 2021 to this effect has been published today in English and Marathi newspapers for the information of members in accordance with IEPF Rules.

Copies of the said advertisements are attached for your information and records.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited

Sonal R Tiwari

SONAL R TIWARI
COMPANY SECRETARY
Email ID: Investors@bajajfinserv.in

Encl: as above.

BAJAJ FINSERV LIMITED * PUNE-411035. *

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 71505700
Fax: +91 20 71505792
www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

BAJAJ FINSERV LIMITED

NOTICE

(for the attention of members of the Company)

Transfer of equity shares to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('the Rules'), individual intimation letters has been sent by the Company at the latest available address to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years or more, giving them an opportunity to claim the said dividend amounts latest by 14 August 2021. Failure to claim the same would lead to transfer of shares to 'DEMAT account of the IEPF Authority'.

Members are requested to note that the dividend declared during the financial year 2013-14, which remained unpaid or unclaimed for a period of seven years will be due to be credited to 'DEMAT account of the IEPF Authority' in September 2021.

All the relevant details of such members and the shares which may fall due for transfer to 'DEMAT Account of the IEPF Authority', are given on Company's website https://www.bajajfinserv.in/investor-relations-unclaimed--dividend

The Company will however not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

All the concerned members are requested to note that if no claim for dividend(s) is received the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, to 'DEMAT Account of the IEPF Authority'.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the Rules. Member can claim such dividend and shares from the IEPF Authority at any time after the transfer of such shares have been effected to the 'DEMAT Account of the IEPF Authority', after complying with the procedure prescribed under the Rules.

For ready reference, the IEPF Rules are given on Company's website https://www.bajajfinserv.in/investor-relations-unclaimed--dividend

For further clarifications or assistance, you may write to us at:

(i) Mr. Mohd. Mohsinuddin
Senior Manager
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032, Telangana.
Email id: mohsin.mohd@kfintech.com;
einward.ris@kfintech.com
Tel: 1800 309 4001

(ii) Ms. Sonal R Tiwari
Company Secretary
Bajaj Finserv Limited
Ground Floor, Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune-411 035
Email id: sonal.tiwari@bajajfinserv.in
Tel: 020-6610 7458

For Bajaj Finserv Limited

Place: Pune
Date: 15 June 2021

Sonal R Tiwari
Company Secretary

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Hyderabad – 500 032, Telangana.
Email id: mohsin.mohd@kfintech.com;
einward.ris@kfintech.com
Tel: 1800 309 4001

(ii) Ms. Sonal R Tiwari
Company Secretary
Bajaj Finserv Limited
Ground Floor, Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune-411 035
Email id: sonal.tiwari@bajajfinserv.in
Tel: 020-6610 7458

For Bajaj Finserv Limited

Sonal R Tiwari
Company Secretary

Place: Pune
Date: 15 June 2021