BAJAJ
Distinctly Ahead

Bajaj Auto Limited
Akurdi Pune 411 035 India

Tel +91 20 27472851
Fax +91 20 27407380
www.bajajauto.com

12 December 2016

The Corporate Relations Department. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. Email:corp.relations@bseindia.com **BSE CODE: 532977**	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), MUMBAI 400 051. **NSE CODE: BAJAJ-AUTO**

Subject: Submission of Notice published in newspapers regarding transfer of shares to IEPF Suspense Account under Regulation 30(2)

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III thereto, please find enclosed a copy of the notices published by the Company in the newspapers informing its shareholders regarding the process of transfer of shares to IEPF Suspense Account pursuant to the provisions of 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.

This is for your information please.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited.

J Sridhar
Company Secretary

Encl: as above.

BAJAJ

BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Email: investors@bajajauto.co.in | **Website:** www.bajajauto.com
Regd. Office: Bajaj Auto Ltd. Complex, Mumbai-Pune Road,
Akurdi, Pune 411 035 | **Tel.:** 020-6610 6503

NOTICE

(for the attention of Equity Shareholders of the Company)
Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

NOTICE is hereby given that pursuant to the provisions of 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 ("Rules"), the individual intimation letters have been dispatched by the Company at the latest available addresses to all the concerned shareholders, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividends.

All the relevant details of such shareholders and the shares, which may fall due for transfer to IEPF Suspense Account, are provided in the 'Investors' section on the website of the Company, http://www.bajajauto.com/bajaj_unclaimed_dividend.asp

All concerned shareholders are requested to note that if no claim for dividend(s) is received by 10 January 2017, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF Suspense Account' within 30 days from 10 January 2017.

It may be noted that a shareholder, at any time after the transfer is effected to the 'IEPF Suspense Account', can claim such dividends and the shares from the IEPF Authority, after complying with the procedure prescribed under the said Rules.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company, http://www.bajajauto.com/miscellaneous.asp

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

(i) **Mr. Mohd. Mohsinuddin**
Senior Manager
Unit: Bajaj Auto Limited
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad – 500 032
Email ID: **mohsin.mohd@karvy.com**
Tel: 040-6716 1562

(ii) **Mr. J Sridhar**
Company Secretary
Bajaj Auto Limited
Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi,
Pune – 411 035.
Email ID: **jsridhar@bajajauto.co.in**
Tel: 020-6610 6503

For **Bajaj Auto Limited**

J Sridhar
Company Secretary

Place: Pune
Date: 8 December 2016

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(ii) **Mr. J Sridhar**
Company Secretary
Bajaj Auto Limited
Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi,
Pune – 411 035.
Email ID: **jsridhar@bajajauto.co.in**
Tel: 020-6610 6503

For **Bajaj Auto Limited**

J Sridhar
Company Secretary

Place: Pune
Date: 8 December 2016