BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)
CIN: L35911PN1945PLC004656
Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

12 December 2016

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 500490

Corporate Relations 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
Email: cmlist@nse.co.in

NSE Code: BAJAJHLDNG

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 Holdings & Investment Limited**,

Vallari Gupte
Company Secretary

Encl. As above

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BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L35911PN1945PLC004656
Registered Office: Mumbai-Pune Road, Akurdi, Pune-411035. | **Tel.:** 020-66107150
E-mail: investors@bhil.in | **website:** www.bhil.in

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.bhil.in/inv/stock_history.html#Unclaimed-Dividend

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.bhil.in/inv/shareholders_guide.html

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

(i) Mr. Mohd. Mohsinuddin
Senior Manager
Karvy Computershare Pvt. Ltd.,
Unit: Bajaj Holdings & Investment Ltd.
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) Ms. Vallari Gupte
Company Secretary
Bajaj Holdings & Investment Ltd.,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune – 411 035.
Email ID: **vgupte@bhil.in**
Tel: 020-6610 7150

For **Bajaj Holdings & Investment Limited**

Vallari Gupte
Company Secretary

Place: Pune
Date: 9 December 2016

केसरी पुणे, १० डिसेंबर २०१६

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(i) Mr. Mohd. Mohsinuddin
Senior Manager
Karvy Computershare Pvt. Ltd.,
Unit: Bajaj Holdings & Investment Ltd.
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) Ms. Vallari Gupte
Company Secretary
Bajaj Holdings & Investment Ltd.,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune - 411 035.
Email ID: **vgupte@bhil.in**
Tel: 020-6610 7150

For **Bajaj Holdings & Investment Limited**

Vallari Gupte
Company Secretary

Place: Pune
Date: 9 December 2016