BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)
CIN: L65993PN1945PLC004656
Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411 035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

21 June 2018

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

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

NSE Code: BAJAJHLDNG

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice published in newspapers pursuant to 124(6) of the Companies Act, 2013 regarding IEPF

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, please find enclosed copies of the notices published by the Company in the newspapers informing the shareholders regarding dispatch of intimation letter to claim unpaid dividends before the transfer of relevant shares to the DEMAT account of IEPF Authority, 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, as amended.

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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FINANCIAL EXPRESS

THURSDAY, JUNE 21, 2018

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BAJAJ HOLDINGS & INVESTMENT LIMITED

NOTICE

[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

Shareholders 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 have been despatched by the Company in June 2018 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 10 August 2018.

Shareholders are requested to note that **the dividend declared during the financial year 2010-11,** which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2018. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.

The details of such shares liable to be transferred to IEPF are also made available on the website of the Company http://www.bhil.in/inv/stock_history.html#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.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2010-11 and onwards **on or before 10 August 2018,** failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2010-11 and the corresponding shares to the IEPF without any further notice.

In view of the above, it may be kindly noted that, upon issuance of duplicate share certificate(s) pursuant to the said Rules, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the 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 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) **Ms. Vallari Gupte**
Company Secretary
Bajaj Holdings & Investment Limited
Ground Floor, Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune - 411 035.
Email ID: vgupte@bhil.in
Tel: 020-6610 7150

For Bajaj Holdings & Investment Limited

Place: Pune
Date: 19 June 2018

Vallari Gupte
Company Secretary

CIN: L65993PN1945PLC004656
Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035 | **Tel:** 020 6610 7150 | **Fax:** 020 2740 7380
Email ID: investors@bhil.in | **Website:** www.bhil.in

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(ii) **Ms. Vallari Gupte**
Company Secretary
Bajaj Holdings & Investment Limited
Ground Floor, Shares Department,
Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune - 411 035.
Email ID: vgupte@bhil.in
Tel: 020-6610 7150

For Bajaj Holdings & Investment Limited

Place: Pune
Date: 19 June 2018

Vallari Gupte
Company Secretary