BAJAJ
Distinctly Ahead

Bajaj Auto Limited
Akurdi Pune 411 035 India

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

26 April 2017

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 Demat 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 extension of date to claim the unpaid dividends before transfer of relevant shares to IEPF Demat Account, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with amended 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

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, APRIL 25, 2017

BAJAJ

# BAJAJ AUTO LIMITED

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

## 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) Demat Account

THIS IS FURTHER TO OUR NOTICE published on 10 December 2016 in Financial Express and Kesari, 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"), informing about the dispatch of individual intimation 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, by 10 January 2017.

Ministry of Corporate Affairs vide its notification dated 28 February 2017 has amended the said Rules stating that due date for transfer of shares under the said Rules shall be 31 May 2017 and hence another opportunity is being provided to the concerned shareholders for making the claim.

Accordingly, all concerned shareholders are now requested to note that if no claim for dividend(s) is received by **31 May 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF Demat Account' within 30 days from 31 May 2017, as provided under the said Rules, as may be amended from time to time.

As informed earlier, the individual intimation letters were dispatched by the Company and the relevant details of such shareholders and the shares which may fall due for transfer to IEPF Demat Account, have been provided in the 'Investors' section on the website of the Company, http://www.bajajauto.com/bajaj_unclaimed_dividend.asp

It may be noted that a shareholder, at any time after the transfer is effected to the 'IEPF Demat 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

Place: Pune
Date: 24 April 2017

J Sridhar
Company Secretary

PUNE

केसरी पुणे, २५ एप्रिल २०१७

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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**

Place: Pune
Date: 24 April 2017

**J Sridhar**
**Company Secretary**