

BAJAJ FINANCE LIMITED

13 June 2019

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager, Listing Department National Stock Exchange Of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 500034	Scrip Code: BAJFINANCE - EQ

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Company has completed the despatch of intimation letter to the members to claim dividends whose shares are liable to be transferred to DEMAT Account of the IEPF Authority and an advertisement to this effect is published in English and Marathi newspaper dated 13 June 2019 for the information of members in accordance with IEPF Rules.

A copy of advertisement is attached for your information and records.

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in



Encl.: As above

BAJAJ FINANCE LIMITED

NOTICE

(for attention of the members of the Company)

Subject: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules), individual intimation letters have been dispatched by the Company on 12 June 2019 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 dividend amounts latest by 31 July 2019. Failure to claim the same would lead to transfer of shares to 'DEMAT Account of the IEPF Authority'

All the relevant details of such members and the shares which may fall due for transfer to 'DEMAT Account of the IEPF Authority', are provided in the 'Investor Relations' section on the website of the Company, viz., <https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends>

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

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

For ready reference, the Rules are made available under the 'Investor Relations' section on the website of the Company viz. <https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends>

For further clarifications or assistance, members may contact:

(i) **Mr. Mohd. Mohsinuddin**
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Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.
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Tel: 040-6716 1562

(ii) **Mr. R Vijay**
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411 014
Email ID: vijay.r@bajajfinserv.in
Tel: 020-3018 6403

For Bajaj Finance Limited

Place: Pune
Date: 12 June 2019

R Vijay
Company Secretary

CIN: L65910MH1987PLC042961

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Email ID: investor.service@bajajfinserv.in | **Website:** www.bajajfinserv.in/finance

