

BAJAJ FINANCE LIMITED

15 June 2020

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 12 June 2020 for the information of members in accordance with IEPF Rules.

A copy 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

Financial Express (All Editions)
Kesari (Pune Edition)
Dated 12 June 2020

BAJAJ FINANCE LIMITED

NOTICE

(for attention of the members of the Company)

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

Members 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 has been sent by the Company 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 2020. Failure to claim the same would lead to transfer of shares to 'DEMAT account of the IEPF Authority'.

Members are requested to note that the dividend declared during **the financial year 2012-13**, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2020.

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>

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.

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

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the Rules. 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, the members may contact:

(i) Mr. Mohd. Mohsinuddin
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KFin Technologies Private Limited
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Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.
Email ID: mohsin.mohd@kfintech.com
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: 020-7157 6403

For Bajaj Finance Limited

Place: Pune
Date: 12 June 2020

**R. Vijay
Company Secretary**

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