

BAJAJ FINANCE LIMITED

SEC/2016/709

12 December 2016

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

Sub: Submission of Notice published in Newspapers under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the Notice published in Financial Express (All Editions) and Kesari (Pune Edition) dated 10 December 2016 in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

Encl.: As above

BAJAJ FINANCE LIMITED**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**

This is to inform 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 on 8 December 2016 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 latest by **10 January 2017**.

All the relevant details of such shareholders and the shares which may fall due for transfer to IEPF Suspense Account, are provided in the 'Unclaimed Amounts' section on the website of the Company, www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx

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 'Unclaimed Amounts' section on the website of the Company, www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx

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

(i) Mr. Mohd. Mohsin Uddin
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
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(ii) Mr. Anant Damle
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411014
Email ID: anant.damle@bajajfinserv.in
Tel.: 020 3018 6072

For Bajaj Finance Limited

Anant Damle
Company Secretary

Place: Pune
Date: 9 December 2016

CIN: L65910MH1987PLC042961

Regd. Office: Akurdi, Pune - 411 035 | Tel: 020 3018 6403 | Fax: 020 3018 6364
Email ID: investor.service@bajajfinserv.in | Website: www.bajajfinserv.in/finance

