

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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www.bajajauto.com

22 December 2017

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing 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.
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transfer of 54,642 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

This to inform that pursuant to section 124(6) of the Companies Act, 2013, read with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred 54,642 Equity Shares of face value Rs. 10 each held in 190 folios (including concerned shares held under Unclaimed Suspense Account of the Company) in respect of which dividends have not been claimed by the shareholders for a period of seven consecutive years, to the Demat Account of the IEPF Authority held with NSDL.

Shareholders who may want to claim such shares from the IEPF authority may refer the weblink of IEPF website made available on the Company's website <https://www.bajajauto.com/investors/unclaimed-dividend>

This disclosure is being made by the Company by way of abundant caution.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

J Sridhar
Company Secretary