

# BAJAJ FINANCE LIMITED

SEC/2017/231

25 April 2017

<b>The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</b>	<b>The Manager, Listing Department National Stock Exchange Of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051</b>
<b>Scrip Code: 600034</b>	<b>Scrip Code: BAJFINANCE - EQ</b>

**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) on 25 April 2017 in respect of 'Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account'.

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**ANANT DAMLE**  
**COMPANY SECRETARY**

Encl.: As above

Dated - 25 April 2017

**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) 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 letters to all the concerned shareholders, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividend(s), by 10 January 2017.

Ministry of Corporate Affairs vide its notification dated 28 February 2017 has amended the Rules stating that due date for transfer of shares, on which dividend is unpaid or unclaimed for seven consecutive years, under the Rules shall be **31 May 2017** and hence another opportunity is being provided to the shareholders for claiming the unclaimed dividend(s).

Accordingly, all concerned shareholders are now requested to note that if no claim for dividend(s) is received latest by **31 May 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares to 'IEPF DEMAT Account' within 30 days from 31 May 2017.

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

It may be noted that a shareholder, at any time after the transfer is effected, can claim such dividend(s) and share(s) from the IEPF Authority, after complying with the procedure prescribed under the Rules.

For ready reference, the Rules are made available under the 'Unclaimed Amounts' section on the website of the Company, <https://www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx>

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

(i) Mr. Mohd. Mohsinuddin  
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Karvy Selenium Tower B, Plot 31-32,  
Gachibowli Financial District,  
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(ii) Mr. Anant Damle  
Company Secretary  
Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Viman Nagar, Pune - 411 014  
Email ID: [anant.damle@bajajfinserv.in](mailto:anant.damle@bajajfinserv.in)  
Tel.: 020 3018 6072

For Bajaj Finance Limited

Anant Damle  
Company SecretaryPlace: Pune  
Date: 24 April 2017

CIN: L65910MH1987PLC042961

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