

BAJAJ FINANCE LIMITED

SEC/2017/424

27 July 2017

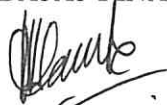
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| The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | The Manager, Listing Department National Stock Exchange Of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code: 600034 | 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) on 27 July 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

Financial Express (All editions)
& Kesari (Pune edition)
dated 27 July 2017

BAJAJ FINANCE LIMITED

NOTICE

(for the attention of the members of the Company)

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

NOTICE is hereby given 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 have been despatched by the Company on Friday, 21 July 2017 at the latest available address to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividend amounts latest by **Monday, 14 August 2017**, failure to claim the same would lead to transfer of shares to 'IEPF DEMAT Account' to be opened by the IEPF Authority.

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

All the concerned members are requested to note that if no claim for dividend(s) is received by **Monday, 14 August 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF DEMAT Account' within such time period as may be prescribed by 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 Fund', 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/shareholders-information.aspx>

For further clarifications or assistance, the members may contact:

- | | |
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| (i) Mr. Mohd. Mohsinuddin 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 Tel: 040 6716 1562 | (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 Tel: 020 3018 6403 |
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For Bajaj Finance Limited

Place: Pune
Date: 26 July 2017

Anant Damle
Company Secretary

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

