

20 June 2018

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

Dear Sir/Madam,

**Subject: 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 dispatch 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 20 June 2018 for the information of members in accordance with IEPF Rules.

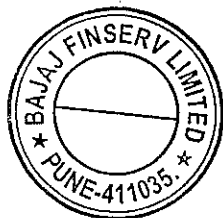
A copy of said advertisement is attached for your information and records.

Thanking you,

Yours faithfully,  
**For Bajaj Finserv Limited**

  
**SONAL TIWARI**  
**COMPANY SECRETARY**

Encl: as above



**BAJAJ FINSERV LIMITED****NOTICE****[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]**

Shareholders 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 have been despatched by the Company in June 2018 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 2018.

Shareholders are requested to note that the dividend declared during the financial year 2010-11, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2018. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.

The details (names of shareholders and their folio number / DP ID-Client ID etc.) of such shares liable to be transferred to IEPF are also made available on the website of the Company <https://www.bajajfinserv.in/investor-relations-unclaimed--dividend>

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.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2010-11 and onwards **on or before 10 August 2018**, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2010-11 and the corresponding shares to the IEPF without any further notice.

In view of the above, it may be kindly noted that, upon issuance of duplicate share certificate(s) pursuant to the said Rules, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company, <https://www.bajajfinserv.in/investor-relations-unclaimed--dividend>

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

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|---|---|
| <p><b>(i) Mr. Mohd. Mohsinuddin</b><br/>Senior Manager<br/><b>Karvy Computershare Private Limited</b><br/>Karvy Selenium Tower B, Plot 31-32,<br/>Gachibowli, Financial District,<br/>Nanakramguda, Hyderabad - 500 032<br/>Email ID: <a href="mailto:mohsin.mohd@karvy.com">mohsin.mohd@karvy.com</a><br/>Tel: 040-6716 1562</p> | <p><b>(ii) Ms. Sonal R Tiwari</b><br/>Company Secretary<br/><b>Bajaj Finserv Limited</b><br/>Ground Floor, Shares Department,<br/>Bajaj Auto Limited Complex,<br/>Mumbai-Pune Road, Akurdi, Pune - 411 035.<br/>Email ID: <a href="mailto:sonal.tiwari@bajajfinserv.in">sonal.tiwari@bajajfinserv.in</a><br/>Tel: 020-6610 7458</p> |
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**For Bajaj Finserv Limited**

Place: Pune  
Date: 19 June 2018

**Sonal R Tiwari**  
Company Secretary

CIN: L65923PN2007PLC130075

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: 020 6610 7458 | Fax: 020 2740 7380  
Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in) | Website: [www.bajajfinserv.in](http://www.bajajfinserv.in)

## BAJAJ FINSERV LIMITED

### [Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

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For Bajaj Finserv Limited

Place: Pune  
Date: 19 June 2018

**Sonal R Tiwari**  
Company Secretary

Registered Office: Bajaj Finserv Limited, Ground Floor, Shares Department, Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: 020-6610 7458. Fax: 020-270 2300. Email ID: [investor@bajajfinserv.in](mailto:investor@bajajfinserv.in) / [investor@bajajfinserv.in](mailto:investor@bajajfinserv.in)