

**BAJAJ****Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax :020-27407380  
Website: www.bhil.in

26 April 2017

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Mumbai 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Corporate Relations Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI 400 051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**BSE Code: 500490****NSE Code: BAJAJHLDNG**

**Subject: Submission of Notice published in newspapers regarding transfer of shares to IEPF Demat Account under Regulation 30(2)**

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III thereto, please find enclosed a copy of the notices published by the Company in the newspapers informing its shareholders regarding extension of date to claim the unpaid dividends before transfer of relevant shares to IEPF Demat Account, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with amended Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information please.

Thanking You,

Yours Faithfully,  
For **Bajaj Holdings & Investment Limited**,

  
**Vallari Gupte**  
Company Secretary

Encl. As above

TUESDAY, APRIL 25, 2017

**BAJAJ**

**BAJAJ HOLDINGS  
& INVESTMENT LIMITED**

CIN: L35911PN1945PLC004656

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411035. | Tel.: 020-66107150

E-mail: [investors@bhil.in](mailto:investors@bhil.in) | website: [www.bhil.in](http://www.bhil.in)

**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 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, by 10 January 2017.

Ministry of Corporate Affairs vide its notification dated 28 February 2017 has amended the said Rules, stating that due date for transfer of shares under the said Rules shall be 31 May 2017 & hence another opportunity is being provided to the concerned shareholders for making the claim.

Accordingly, all concerned shareholders are now requested to note that if no claim for dividend(s) is received by **31 May 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 30 days from 31 May 2017, as provided under the said Rules, as may be amended from time to time.

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 'Investors' section on the website of the Company, [http://www.bhil.in/inv/stock\\_history.html#Unclaimed-Dividend](http://www.bhil.in/inv/stock_history.html#Unclaimed-Dividend)

It may be noted that a shareholder, at any time after the transfer is effected to the 'IEPF Demat 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 'Investors' section on the website of the Company, [http://www.bhil.in/inv/shareholders\\_guide.html](http://www.bhil.in/inv/shareholders_guide.html)

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

**(i) Mr. Mohd. Mohsinuddin**  
Senior Manager  
Unit: Bajaj Holdings & Investment Ltd.  
**Karvy Computershare Pvt. Ltd.,**  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli Financial District,  
Nanakramguda, Hyderabad - 500 032  
Email ID: [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com)  
Tel: 040-6716 1562

**(ii) Ms. Vallari Gupte**  
Company Secretary  
**Bajaj Holdings & Investment Ltd.,**  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune - 411 035.  
Email ID: [vgupte@bhil.in](mailto:vgupte@bhil.in)  
Tel: 020-6610 7150

For Bajaj Holdings & Investment Limited

Place: Pune  
Date: 24 April 2017

**Vallari Gupte**  
Company Secretary

**BAJAJ**

## BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L35911PN1945PLC004656

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411035. | Tel.: 020-66107150

E-mail: [investors@bhil.in](mailto:investors@bhil.in) | website: [www.bhil.in](http://www.bhil.in)

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Senior Manager  
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Email ID: [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com)  
Tel: 040-6716 1562

(ii) **Ms. Vallari Gupte**  
Company Secretary  
Bajaj Holdings & Investment Ltd.,  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune - 411 035.  
Email ID: [vgupte@bhil.in](mailto:vgupte@bhil.in)  
Tel: 020-6610 7150

For Bajaj Holdings & Investment Limited

Place: Pune  
Date: 24 April 2017

**Vallari Gupte**  
Company Secretary