

12 December 2016

<p>To The Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. Email:corp.relations@bseindia.com Tel:022 2272 2066/1233 BSE CODE: 532978</p>	<p>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. Email:cmlist@nse.co.in Tel:022 26598452/8235 NSE CODE: BAJAJFINSV</p>
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Subject: Submission of Notice published in newspapers regarding transfer of shares to IEPF Suspense Account under Regulation 30(2)

Dear Sir/Madam,

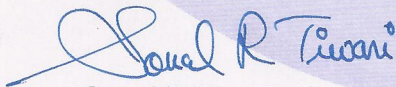
As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III thereto, please find enclosed a copy of the notices published by the Company in the newspapers informing its shareholders regarding the process of transfer of shares to IEPF Suspense Account 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.

This is for your information please.

Thanking you,

Yours faithfully,

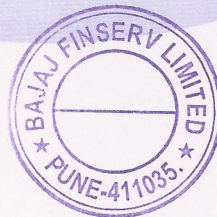
For Bajaj Finserv Limited.



Sonal R Tiwari

Company Secretary

Encl: as above.



Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075



Bajaj Finserv Limited

CIN: L65923PN2007PLC130075

Regd. Office: C/o. Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune - 411 035.

E-mail: investors@bajajfinserv.in | Website: www.bajajfinserv.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) Suspense Account

NOTICE is hereby given that 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'), the individual intimation letters have been dispatched by the Company at the latest available addresses 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.

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

All concerned shareholders are requested to note that if no claim for dividend(s) is received by **10 January 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF Suspense Account' within 30 days from 10 January 2017.

It may be noted that a shareholder, at any time after the transfer is effected to the 'IEPF Suspense 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 'Unclaimed Amounts' section on the website of the Company, <https://www.bajajfinserv.in/investor-relations/shareholders-information.aspx>

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

(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: 040-67161562

(ii) **Ms. Sonal R Tiwari**

Company Secretary

Bajaj Finserv Limited

Ground Floor, Shares Department,

Bajaj Auto Limited Complex,

Mumbai-Pune Road, Akurdi,

Pune - 411 035.

Email ID: sonal.tiwari@bajajfinserv.in

Tel.: 020-6610 7458

For Bajaj Finserv Limited

Place: Pune

Date: 9 December 2016

Sonal R Tiwari
Company Secretary



Bajaj Finserv Limited

CIN: L65923PN2007PLC130075

Regd. Office: C/o. Bajaj Auto Limited Complex,
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Email ID: sonal.tiwari@bajajfinserv.in

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Place: Pune

Date: 9 December 2016

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Company Secretary