

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

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

21 June 2019

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

BSE Code: 500490

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

NSE Code: BAJAJHLDNG

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

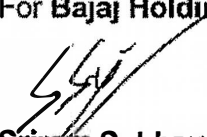
Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Company has completed the dispatch of intimation letter to the members to claim dividends whose shares are liable to be transferred to DEMAT Account of the IEPF Authority and an advertisement to this effect is published in English and Marathi newspaper dated 21 June 2019 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 Holdings & Investment Limited


Sriram Subbramaniam
Company Secretary



Encl: as above.

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN – L65993PN1945PLC004656

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

Website: www.bhil.in | Email ID: investors@bhil.in

PUBLIC 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**

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 on 19 June 2019 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 2019.

Shareholders are requested to note that the dividend declared during the financial year 2011-12, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2019. 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 of such shares liable to be transferred to IEPF are also made available on the website of the Company at http://www.bhil.in/inv/stock_history.html#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 2011-12 and onwards on or before **10 August 2019**, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2011-12 and the corresponding shares to the IEPF without any further notice.

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, 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

Karvy Fintech 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. Sriram Subbramaniam

Company Secretary

Bajaj Holdings & Investment Ltd.

Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi,
Pune – 411 035.

Email ID: ssubbramaniam@bhil.in

Tel: 020-6610 7150

For Bajaj Holdings & Investment Ltd

Place: Pune
Date: 19 June 2019

Sriram Subbramaniam
Company Secretary

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CIN – L65993PN1945PLC004656

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

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Email ID: ssubbramaniam@bhil.in

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For Bajaj Holdings & Investment Ltd

Place: Pune

Date: 19 June 2019

Sriram Subbramaniam

Company Secretary