20 June 2018

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

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

BSE Code: 532978
NSE Code: BAJAJFINSV

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
[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 dispatched 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 or more years, 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:

(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) 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: 19 June 2018

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: 020 6610 7458 | Fax: 020 2740 7386
Email ID: investors@bajajfinserv.in | Website: 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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(i) Ms. 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 1502

(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: 19 June 2018

Sonal R Tiwari
Company Secretary