

**BAJAJ***Distinctly Ahead*

Bajaj Auto Limited  
Akurdi Pune 411 035 India

Tel +91 20 27472851  
Fax +91 20 27473398  
www.bajajauto.com

21 June 2019

To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
<b>BSE CODE: 532977</b>	<b>NSE CODE: BAJAJ-AUTO</b>

**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 the said advertisement is attached for your information and records.

Thanking you,

Yours faithfully,

**For Bajaj Auto Limited,**

**Dr. J Sridhar**  
**Company Secretary**

Encl: as above.



## BAJAJ AUTO LIMITED



Corporate Identity Number (CIN): L65993PN2007PLC130076

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035

Tel: (020) 6610 6503, Fax: (020) 2740 7380

E-mail: investors@bajajauto.co.in Website: www.bajajauto.com

### 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 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 <https://www.bajajauto.com/investors/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.

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.bajajauto.com/investors/miscellaneous>

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) Dr. J Sridhar**

Company Secretary

Bajaj Auto Limited

Mumbai-Pune Road,

Akurdi, Pune – 411 035.

Email ID: lkwalmbe@bajajauto.co.in

Tel: 020-6610 6503

for Bajaj Auto Limited

Place: Pune

Date: 20 June 2019

Dr. J Sridhar  
Company Secretary



## BAJAJ AUTO LIMITED



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Email ID: ikwallmbe@bajajauto.co.in

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for Bajaj Auto Limited

Place: Pune

Date: 20 June 2019

Dr. J Sridhar  
 Company Secretary