

Bajaj Auto Limited, Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajajuto.com



## 30 May 2025

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

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

Dear Sir/Madam,

This is to inform you that the Company has sent the attached communication to the Company's shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024 (as amended). The said Master Circular is available in the website of the Company at https://www.bajajauto.com/investors/miscellaneous

In terms of Regulation 30(8) of the SEBI Listing Regulations, 2015, this intimation will also be made available on the Company's website at <a href="https://www.bajajauto.com/investors/disclosures">www.bajajauto.com/investors/disclosures</a>

The above is for your information and records, please.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Rajiv N Gandhi Company Secretary and Compliance Officer M.No.: A11263

Encl: as above



## **BAJAJ AUTO LIMITED**

CIN: L65993PN2007PLC130076
Registered Office: Bajaj Auto Ltd Complex
Mumbai Pune Road, Akurdi, Pune - 411 035
Tel: 020-6610 4481; Fax: 020-2740 7380

Email: <u>investors@bajajauto.co.in;</u> Website: <u>www.bajajauto.com</u>

Date: May 30th, 2025

Folio No.:

## Dear Shareholder,

## Subject:

- 1. Non submission of KYC against your physical holdings
- 2. Intimation regarding dividend payment to be withheld vide SEBI Circular dated 16<sup>th</sup> March 2023 (Master circular dated 07<sup>th</sup> May 2024)

We draw your kind attention that SEBI, vide its Master circular dated 07<sup>th</sup> May 2024 (as amended) mandated that the physical security holders, whose folio(s) are not updated with the KYC details that includes PAN, Postal address with PIN, Mobile Number, E-mail address, Bank Account Details and Specimen signature etc. shall be eligible for any payment including dividend, interest or redemption in respect of such folios, **only through electronic mode** with effect from April 01, 2024.

Further, SEBI vide its circular dated 10<sup>th</sup> June 2024 has encouraged all the investors to provide 'choice of nomination' for ensuring smooth transmission of securities as well as to prevent accumulation of unclaimed assets in securities market.

Accordingly, as mandated vide captioned circulars, the dividend payable against your shareholdings for the financial year 2024-25 are liable to be withheld if the KYC details are not updated against your holding.

For the purpose of updation of KYC details against your folio, you are requested to send the details in the specified forms with supporting documents as tabularized:

SI.No.	Particulars	Details to be furnished in
1.	PAN (linked with Aadhar)	
2.	Postal address with PIN	
3.	E-mail Address	Form ISR-1
4.	Mobile Number	
5.	Bank account details	
6.	Nomination details/Declaration to opt-out	Form No. SH-13 (Nomination Registration
		Form)/ Form ISR-3 (Form for opting out of
		Nomination)
7.	Specimen Signature	Form ISR-2

Investors can download the above forms & SEBI Circulars, which are also uploaded on the website of the company (<a href="https://www.bajajauto.com/investors/miscellaneous">https://www.bajajauto.com/investors/miscellaneous</a>) and on the website of KFin Technologies Limited (<a href="https://ris.kfintech.com/clientservices/isc/isrforms.aspx">https://ris.kfintech.com/clientservices/isc/isrforms.aspx</a>)

Please forward the duly executed KYC documents in any of the following modes to our RTA:

M/s. KFin Technologies Limited

(Unit: BAJAJ AUTO LIMITED)

Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally,

Hyderabad - 500 032, Telangana

- a. **Through physical/hard copy**: The KYC documents duly self-attested and dated can be sent to the RTA at the above address.
- b. **Through electronic mode**: In case, if the E-mail ID of shareholder is already registered with our RTA, the shareholder may send the scanned copies of the electronically/digitally signed KYC documents at RTA's email address <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

Please treat this as our specific intimation for updation of KYC details as mandated by SEBI vide aforesaid SEBI Circulars.

Shareholders holding shares in physical form are also requested to take immediate steps to dematerialize their shares to avail the benefits of holding shares in demat mode.

For Bajaj Auto Limited

Sd/-

Rajiv N Gandhi Company Secretary & Compliance officer