#### **BAJAJ FINANCE LIMITED**

CIN – L65910MH1987PLC042961 Registered Office: Akurdi, Pune-411 035 Tel: 020 3018 6403 Fax: 020 3018 6364

Email ID: investor.service@bajajfinserv.in Website: www.bajajfinserv.in/finance

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Date: 7 June 2018

#### REF: FOLIO/DPID/CLIENT ID:

Dear Member(s).

Sub.: Compulsory transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

- In continuation of our letter dated 3 March 2018, this is in eminon you നെല്ലോർ നാൻ in continuation of our letter dated 3 March 2018, this is in eminon your concernation.
- As per Section 124(5) of the Companies Act, 2013, all dividends remaining unpaid or unclaimed for a period of seven
  years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the 'Investor
  Education and Protection Fund' (IEPF) Authority established by the Central Government.
- Further, as per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016, as amended, ('the Rules'), we regularly upload on website of the Company and that of the Ministry of Corporate Affairs, Government of India, full details of all unpaid or unclaimed dividends.
- Section 124(6) of the Companies Act, 2013, read with Rule 6 of the Rules requires that all shares, in respect of which
  dividends have remained unpaid or unclaimed for seven consecutive years or more, shall also be transferred to DEMAT
  Account of the IEPF Authority.
- 5. We request you to claim the unclaimed dividends due to you from the year 2010-11 onwards, by making an application immediately in the attached form and send the same to Karvy Computershare Private Limited (Karvy), Registrar and Transfer Agent of the Company so as to reach Karvy on or before 31 July 2018 Once you claim your dividend, your shares will not be liable to be transferred to DEMAT account of the IEPF Authority. In case we do not receive your claim as aforesaid, all your relevant shares (whether held in physical or electronic form) will be transferred by the Company to the DEMAT Account of the IEPF Authority.
- You may kindly note that subsequent to such transfer of shares to DEMAT Account of the IEPF Authority, all future benefits accuring on such shares will be credited to the DEMAT Account of the IEPF Authority and future dividend will be credited to IEPF Fund.
- You may note that, after the above-referred transfer is made, refund from the IEPF Authority can be claimed only by complying with the provisions of Rule 7 of the Rules.
- 8. For your ready reference, the Rules have been made available under the 'Investor Relations' section on our website <a href="https://www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx">www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx</a>
- 9. In case, we do not receive your claim for the dividends as aforesaid by 31 July 2018 we shall, with a view to complying with the requirements of the said Rules, transfer the shares to DEMAT Account of the IEPF Authority by the due date as per the procedure stipulated in the Rules in this regard, without any further notice. The matter may, therefore, be treated as Most Urgent and Important, in your own interest.

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, Gachibowl,i Financial District, Nanakramguda, Hyderabad – 500 032 Email ID: mohsin.mohd@karvy.com Tel: 040-6716 1562 (ii) Mr. Anant Damle
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411014
Email ID: anant.damle@bajajfinserv.in
Tel: 020-3018 6403

Thanking you,

Yours faithfully,

For Bajaj Finance Limited

Sd/-

Anant Damle Company Secretary Encl.:as above



## PLEASE SIGN & SEND THIS TO KARVY COMPUTERSHARE PRIVATE LIMITED APPLICATION CUM UNDERTAKING

To Mr. Mohd. Mohsinuddin Senior Manager Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032

REF: FOLIO/DPID/CLIENT ID: BFL0010936

Subject: Compulsory transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

With reference to the letter dated 7 June 2018 from Bajaj Finance Limited on the above subject, I/We\* declare and confirm that I/We\* have not encashed the dividend amounts remitted to me/us\* as per details given below:-

Financial Year	Dividend Warrant No.	Amount(s) ₹	Date of Payment
	<del> </del>		
We*		, son /	wife / daughter
	[here	inafter referred to as "Applican	it(s)"]
y occupation	residing at		
			***********
	equity shares of <b>Bajaj Finance</b> P ID Client ID		
	nd Draft(s)/Pay Order(s) represer		
above		and the concentration of	
or			
	n have remained unclaimed as de	tailed above to my bank accou	unt as detailed below:
Bank Name :			
Branch Name:			
i) 9 Digit MICR Code :			
Account Type (Please tick	d		
Cash Credit	Savi	nas	Current
_ odon orodic			34.00
Account No.(as appearing	j in the cheque book):		
i) IFSC:			
Please attach xerox copy o	f a cheque or a cheque leaf of	your bank duly cancelled for	ensuring accuracy of the ban
case, at a later date, it is	established that the amount(s) h	as/have been realised/credited	d to my/our* account earlier, I/V
	refund the amount(s) so paid, a s*, my/our* heir(s), executor(s),		
	nst all actions, claims, losses, da		
ade against or suffered or	incurred by the Company by re	eason of and in consequence	
	otherwise, howsoever, in relation		
	hatever stated hereinabove is tru		
ame and Signature of Share	CONTRACTOR		dress/Signature of Witness(es)
(Sole/First Holder)			
		********	
(Second Holder)			
······			
(Third Holder)			15.1
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ace:			130
(Strike out whichever is not a	pplicable)		×

FINANCIAL EXPRESS (ALL EDITION)
KESARI (PUNE EDITION)
Docted 8 June 2018

# **BAJAJ FINANCE LIMITED**

### NOTICE

(for attention of the members of the Company)

Subject: Transfer of Equity Shares of the Company to DEMAT Account of the
Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013, read with Rule 6 of 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 Thursday, 7 June 2018 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 dividend amounts latest by Tuesday, 31 July 2018 and failure to claim the same would lead to transfer of shares to 'DEMAT Account of the IEPF Authority'

All the relevant details of such members and the shares which may fall due for transfer to 'DEMAT Account of the IEPF Authority', are provided in the 'Investor Relations' section on the website of the Company, viz., <a href="https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends">https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends</a>

All the concerned members are requested to note that if no claim for dividend(s) is received by **Tuesday**, **31 July 2018**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to 'DEMAT Account of the IEPF Authority'.

It may be noted that a member can claim such dividend and shares from the IEPF Authority at any time after the transfer is effected to the 'IEPF Authority', after complying with the procedure prescribed under the Rules.

For ready reference, the Rules are made available under the 'investor Relations' section on the website of the Company, viz., <a href="https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends">https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends</a>

For further clarifications or assistance, the members may contact:

(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) Mr. Anant Damle
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune – 411 014
Email ID: anant.damle@bajajfinserv.in
Tel: 020-3018 6403

For Bajaj Finance Limited

Place: Pune Date: 7 June 2018 Anant Damle Company Secretary

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