

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

1. In continuation of our letter dated 3 March 2018, this is to inform you that the unclaimed dividends for the financial year 2010-11 onwards.
2. 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.
3. 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.
4. 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.
6. You may kindly note that subsequent to such transfer of shares to DEMAT Account of the IEPF Authority, all future benefits accruing on such shares will be credited to the DEMAT Account of the IEPF Authority and future dividend will be credited to IEPF Fund.
7. 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 www.bajajfinserv.in/finance/investor-relations/shareholders-information.aspx
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,
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 - 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





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., <https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends>

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., <https://www.bajajfinserv.in/finance-investor-relations-unclaimed-dividends>

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
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(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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