

TUESDAY, APRIL 25, 2017



## BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd. Office: Bajaj Auto Ltd. Complex, Mumbai-Pune Road,  
Akurdi, Pune - 411 035 | Tel.: 020-6610 6503  
Email: [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in) | Website: [www.bajajauto.com](http://www.bajajauto.com)

### NOTICE

**(for the attention of Equity Shareholders of the Company)**  
**Subject: Transfer of Equity Shares of the Company to**  
**Investor Education and Protection Fund (IEPF) Demat Account**

THIS IS FURTHER TO OUR NOTICE published on 10 December 2016 in Financial Express and Kesari, pursuant to the provisions of 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 ("Rules"), informing about the dispatch of individual intimation to all the concerned shareholders, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividends, by 10 January 2017.

Ministry of Corporate Affairs vide its notification dated 28 February 2017 has amended the said Rules stating that due date for transfer of shares under the said Rules shall be 31 May 2017 and hence another opportunity is being provided to the concerned shareholders for making the claim.

Accordingly, all concerned shareholders are now requested to note that if no claim for dividend(s) is received by 31 May 2017, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF Demat Account' within 30 days from 31 May 2017, as provided under the said Rules, as may be amended from time to time.

As informed earlier, the individual intimation letters were dispatched by the Company and the relevant details of such shareholders and the shares which may fall due for transfer to IEPF Demat Account, have been provided in the 'Investors' section on the website of the Company, [http://www.bajajauto.com/bajaj\\_unclaimed\\_dividend.asp](http://www.bajajauto.com/bajaj_unclaimed_dividend.asp)

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

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company, <http://www.bajajauto.com/miscellaneous.asp>

For further clarifications or assistance, you may write to us at:

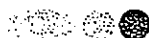
(i) **Mr. Mohd. Mohsinuddin**  
Senior Manager  
Unit: Bajaj Auto Limited  
Karvy Computershare Private Limited  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli Financial District,  
Nanakramguda, Hyderabad - 500 032.  
Email ID: [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com)  
Tel: 040-6716 1562

(ii) **Mr. J Sridhar**  
Company Secretary  
Bajaj Auto Limited  
Shares Department,  
Bajaj Auto Limited Complex,  
Mumbai-Pune Road, Akurdi,  
Pune - 411 035.  
Email ID: [jsridhar@bajajauto.co.in](mailto:jsridhar@bajajauto.co.in)  
Tel: 020-6610 6503

For Bajaj Auto Limited

Place: Pune  
Date: 24 April 2017

J Sridhar  
Company Secretary





**BAJAJ AUTO LIMITED**

CIN: L65993PN2007PLG130076  
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 Akurdi, Pune - 411 035 | Tel.: 020-8610 6503  
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For further clarifications or assistance, you may write to us at:

(i) **Mr. Mohd. Mohsinuddin**  
 Senior Manager  
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 Karvy Selenium Tower B, Plot 31-32,  
 Gachibowli Financial District,  
 Nanakramguda, Hyderabad - 500 032.  
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(ii) **Mr. J Sridhar**  
 Company Secretary  
 Bajaj Auto Limited  
 Shares Department,  
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 Email ID: [jsridhar@bajajauto.co.in](mailto:jsridhar@bajajauto.co.in)  
 Tel: 020-8610 6503

For Bajaj Auto Limited

Place: Pune  
 Date: 24 April 2017

**J Sridhar**  
 Company Secretary