

BAJAJ

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L35911PN1945PLC004656

Registered Office: Mumbai-Pune Road, Akurdi, Pune-411035. | Tel.: 020-66107150

E-mail: investors@bhil.in | website: www.bhil.in

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) Suspense Account**

NOTICE is hereby given that 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'), the individual intimation letters have been dispatched by the Company at the latest available addresses 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.

All the relevant details of such shareholders and the shares, which may fall due for transfer to IEPF Suspense Account, are provided in the 'Investors' section on the website of the Company, http://www.bhil.in/inv/stock_history.html#Unclaimed-Dividend

All concerned shareholders are requested to note that if no claim for dividend(s) is received by **10 January 2017**, the Company, in terms of the aforementioned statutory provisions, will be constrained to transfer the shares, as stated above, to the 'IEPF Suspense Account' within 30 days from 10 January 2017.

It may be noted that a shareholder, at any time after the transfer is effected to the 'IEPF Suspense 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.bhil.in/inv/shareholders_guide.html

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

(i) **Mr. Mohd. Mohsinuddin**
Senior Manager
Karvy Computershare Pvt. Ltd.,
Unit: Bajaj Holdings & Investment Ltd.
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) **Ms. Vallari Gupte**
Company Secretary
Bajaj Holdings & Investment Ltd.,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune - 411 035.
Email ID: vgupte@bhil.in
Tel: 020-6610 7150

For Bajaj Holdings & Investment Limited

Place: Pune
Date: 9 December 2016

Vallari Gupte
Company Secretary

केसरी

पुणे, १० डिसेंबर २०१६

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For Bajaj Holdings & Investment Limited

Place: Pune
Date: 9 December 2016

Vallari Gupte
Company Secretary