

TUESDAY, APRIL 25, 2017

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) 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 & 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.bhil.in/inv/stock_history.html#Unclaimed-Dividend

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.bhil.in/inv/shareholders_guide.html

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

(i) Mr. Mohd. Mohsinuddin
Senior Manager
Unit: Bajaj Holdings & Investment Ltd.
Karvy Computershare Pvt. 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: 24 April 2017

Vallari Gupte
Company Secretary

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For Bajaj Holdings & Investment Limited

Place: Pune
Date: 24 April 2017

Vallari Gupte
Company Secretary