

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN - L65993PN1945PLC004656

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**

NOTICE is hereby given to the members 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').

In terms of section 124(6) of the Companies Act, 2013 read with the Rules, 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.

Shareholders are requested to note that the dividend declared during the financial year 2012-13, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2020. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.

In view of the COVID-19 pandemic in India, there is a possibility that the individual notice to the shareholders who have not claimed their dividend for seven consecutive years or more in terms of the said Rules may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to the aforesaid shareholders physically or by email.

The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2012-13 and onwards on or before 10 August 2020, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2012-13 and the corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the 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. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company at http://www.bhil.in/inv/stock_history.html#Unclaimed-Dividend.

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

(i) Mr. Mohd. Mohsinuddin

Senior Manager

KFin Technologies Private Limited

Selenium Tower B, Plot 31-32,

Gachibowli Financial District,

Nanakramguda, Hyderabad - 500 032.

Email ID: mohsin.mohd@kfintech.com

Tel: 040-6716 1562

(ii) Mr. Sriram Subbramaniam

Company Secretary

Bajaj Holdings & Investment Ltd.

Bajaj Auto Limited Complex,

Mumbai-Pune Road, Akurdi,

Pune - 411 035.

Email ID: ssubbramaniam@bhil.in

Tel: 020-6610 7150

For Bajaj Holdings & Investment Ltd

Place: Pune

Date: 12 June 2020

Sriram Subbramaniam
Company Secretary

DHAME

केसरी

पुणे, १५ जून २०२०

५

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN – L65993PN1945PLC004656

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

NOTICE is hereby given to the members 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').

In terms of section 124(6) of the Companies Act, 2013 read with the Rules, 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.

Shareholders are requested to note that the dividend declared during the financial year 2012-13, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in August 2020. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.

In view of the COVID-19 pandemic in India, there is a possibility that the individual notice to the shareholders who have not claimed their dividend for seven consecutive years or more in terms of the said Rules may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to the aforesaid shareholders physically or by email.

The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2012-13 and onwards on or before 10 August 2020, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2012-13 and the corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the 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. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company at http://www.bhil.in/inv/stock_history.html#Unclaimed-Dividend.

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

(i) Mr. Mohd. Mohsinuddin

Senior Manager

KFin Technologies Private Limited

Selenium Tower B, Plot 31-32,

Gachibowli Financial District,

Nanakramguda, Hyderabad – 500 032.

Email ID: mohsin.mohd@kfintech.com

Tel: 040-6716 1562

(ii) Mr. Sriram Subbramaniam

Company Secretary

Bajaj Holdings & Investment Ltd.

Bajaj Auto Limited Complex,

Mumbai-Pune Road, Akurdi,

Pune – 411 035.

Email ID: ssubbramaniam@bhil.in

Tel: 020-6610.7150

For Bajaj Holdings & Investment Ltd

Place: Pune

Date: 12 June 2020

Sriram Subbramaniam
Company Secretary