

## Useful Info

### Transfer of funds to the Investor Education and Protection Fund (IEPF)

::	In terms of the provisions of Section 205A(5) of the Companies Act, 1956, (the "Act") unpaid and unclaimed dividend for the financial year 1999-2000 has been transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government under Section 205C of the Act
::	Pursuant to the provisions of above mentioned Section, the amount of dividend which has remained unclaimed and unpaid for a period of seven years from the date it became due for payment is required to be transferred to the Investor Education and Protection Fund (IEPF) constituted by the Central Government

Dividend year	Unclaimed/ unpaid dividend as on 31 March 2008 (Amount in Rs.)	Due date of transfer to IEPF
2000-01	1,38,128	29.08.2008
2003-04	71,219	28.08.2011
2004-05	2,71,548	27.08.2012
2005-06	5,78,508	26.08.2013
2006-07	9,58,328	11.04.2014

Accordingly, the amount of dividend for the financial year 2000-2001 and onwards which remain unclaimed and unpaid as aforesaid shall be transferred to the IEPF and no claims shall lie against the IEPF or the company in respect of such amounts. Though a reminder has been sent to the shareholders for claiming unpaid/unclaimed, it is noted that quite a number of shareholders have still not come forward to claim the unpaid /unclaimed dividends. We, therefore request the members who have not encashed their dividend warrants to write to the company immediately claiming dividends declared by the company for the said financial years.

### Non resident Indian shareholders

Non-resident Indian shareholders are requested to inform the company immediately:

::	An address, in India, for sending all communications from the company
::	E-mail address, phone no(s) / fax no(s), if any
::	Change in their residential status on return to India for permanent settlement
::	The particulars of NRE bank account maintained in India with complete name and address of the bank, if not furnished earlier

### Change of address

(a) Members are requested to notify immediately any change of address (with pin code) to:

- their Depository Participants (DPs) in respect of their electronic share accounts; and
- the company in respect of their physical share folios, if any, under the signature(s) of all the registered holder(s) quoting reference of their folio number

(b) In case mailing address mentioned in the annual report is without pin code, members are requested to kindly inform their pin code immediately to:

- their DPs in respect of their electronic share accounts; and
- the company in respect of their physical share folios, if any, quoting reference of their folio numbers

### **Communication to the company**

For expeditious disposal of the matters concerning shares etc., members are requested to address all letters directly either to the Registrars & Share Transfer Agents or to the Share Department of the company situated at the registered office of the company at Mumbai, quoting reference of their folio numbers and/or client ID and DP ID number, email ID, telephone/fax number for prompt reply to their communication.

Other queries may be sent at [legal@bajajelectricals.com](mailto:legal@bajajelectricals.com) or faxed at 022 - 22851279. The investor grievances in the nature of the complaint may be send to the Company Secretary at following address:

Bajaj Electricals Limited  
 Legal & Secretarial Department  
 45/47, Veer Nariman Road,  
 Mumbai-400 001

With a view to facilitate speedy communication, shareholder may furnish their email Id to the Share Department of the company.

### **Share transfer / dematerialization**

a) Share transfers in physical form / dematerialisation of shares are normally effected within five days from the date of their receipt at the registered office, provided that the documents are clear and complete in all respects. In case no response is received from the company within 15 days of lodgment of transfer request, the lodger may write or send an e-mail to the company with full details so that necessary action could be taken to safeguard interest of the concerned against any possible loss/interception during postal transit.

b) At times, members are, while forwarding requests for dematerialisation of shares, also requesting for simultaneous transposition / deletion of name of shareholder(s) in respect of part holding. Members may kindly note that transposition / deletion of name has to be effected in respect of entire holding and not part holding as aforesaid and hence all such requests for part transposition / deletion of name are liable to be rejected.

c) Members holding shares in identical order / names in physical form in more than one folio are requested to send to the company the details of such folios together with the share certificates for consolidating their holdings in one folio. The share certificates will be returned to the members after making requisite changes thereon.

### **Bank details for dividend payment**

To avoid the incidence of fraudulent encashment of the warrants, members are requested to intimate to:

- the company their bank account details under the signature of the sole / first joint holder for shares held in physical form; and
- their DP for shares held in respect of electronic share accounts form, as the case may be, for printing of the same on their dividend warrants, the following information:
  - Name of sole / first joint holder and folio No.

- Particulars of bank account, viz.
  - i) Name of the bank
  - ii) Name of the branch
  - iii) Complete address of the bank with pin code number
  - iv) Account type, whether savings (SB) or current account (CA)
  - v) Bank account number allotted by the bank

### **Nomination of shares**

In terms of the provisions of the Companies Act, 1956, facility for making nominations is now available to **individuals** holding shares in the company. The Nomination Form 2B prescribed by the government may be obtained from the Share Department of the company or can be downloaded from the website of the company

Members are requested to register nomination requests in respect of shares:

- In physical form to the share department of the company at Veraval; and
- In respect of electronic share accounts, with their Depository Participants

### **Complaints received during the year**

Nature of complaints	2007 - 2008	
	Received	Cleared
Relating to transfer, transmission etc.	23	23
Dividend, interest, redemption etc.	11	11
Annual report	-	-
Demat - remat	-	-
Bonus issue related	-	-
Others	1	1
Total	35	35

Legal proceedings on share transfer issues, if any: There are no major legal proceedings relating to transfer of shares.