

INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

As mandated under Rule 5(8) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, prescribed details of the unclaimed amount of dividend lying with Bajaj Electricals Limited (the “Company”) for a period of seven (7) years, are provided in Form ‘IEPF-2’ under tab ‘Unclaimed Dividend / IEPF’ on the Company’s website.

While the unclaimed dividend for the year 2009–10 has been transferred into the investor education and protection fund when it fell due in August, 2017, to claim the unclaimed amount/s, if any, for years, subsequent to 2009-10, the shareholders whose name/s appear/s in the said statement/s are requested to write to Link Intime India Private Limited, Mumbai, Registrar and Share Transfer Agents (R&STA) of the Company, with details of DP ID & Client ID or Folio no.

R&STA Contact Person

Mr. Sharad Patkar | sharad.patkar@linkintime.co.in

NODAL OFFICER OF THE COMPANY FOR THE PURPOSE OF IEPF

The contact details of Nodal Officer, pursuant to Rule 7(2A) under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

Nodal Officer

Mr. Mangesh Patil | Company Secretary | legal@bajajelectricals.com

Note:

***The Company has individually informed the concerned shareholders in December 2016 at the latest available address, regarding the transfer of shares pursuant to Section 124(6) of the Companies Act, 2013 read with rules made thereunder and has also simultaneously published a Notice in the leading newspapers in English and Marathi. Details of such shareholders and shares due for transfer to IEPF is also available to the concerned shareholders on the link provided on the website of the Company under the heading ‘Unpaid dividends-I E P F w.r.t S 124(6)’.*