

BAJAJ Electricals Ltd.
Inspiring Trust

CIN: L1820MH1999PLC002867
Regd. Office-45+7 Near Narvein Road, Mumbai 400 001 Tel: 022 01467000
Email ID: info@ BajajElectricals.com; Website: www.bajajelectricals.com

NOTICE
(For the attention of Equity Shareholders of the Company)

Sub-Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs on September 7, 2016. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has attached full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website www.bajajelectricals.com. Shareholders are requested to refer to the web-link www.bajajelectricals.com/unclaimed-dividend.html to verify the details of the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which were registered in their name will stand automatically cancelled and be deemed non-existent. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by August 28, 2019 or such other date to my be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, having their office at C-101, 247 Park, I.I.T.S. Metro, Vafva (West), Ahmedabad 380 015, Tel No. (022-43186270), Fax No.: 022-46188060, E-mail: inquiries@linkintime.com, Website: www.linkintime.com. For any clarification, you may also e-mail to Company@legal@bajajelectricals.com.

Place: Mumbai
Date: May 24, 2019

For Bajaj Electricals Limited
Mangesh Path
Company Secretary

