

December 11, 2012

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

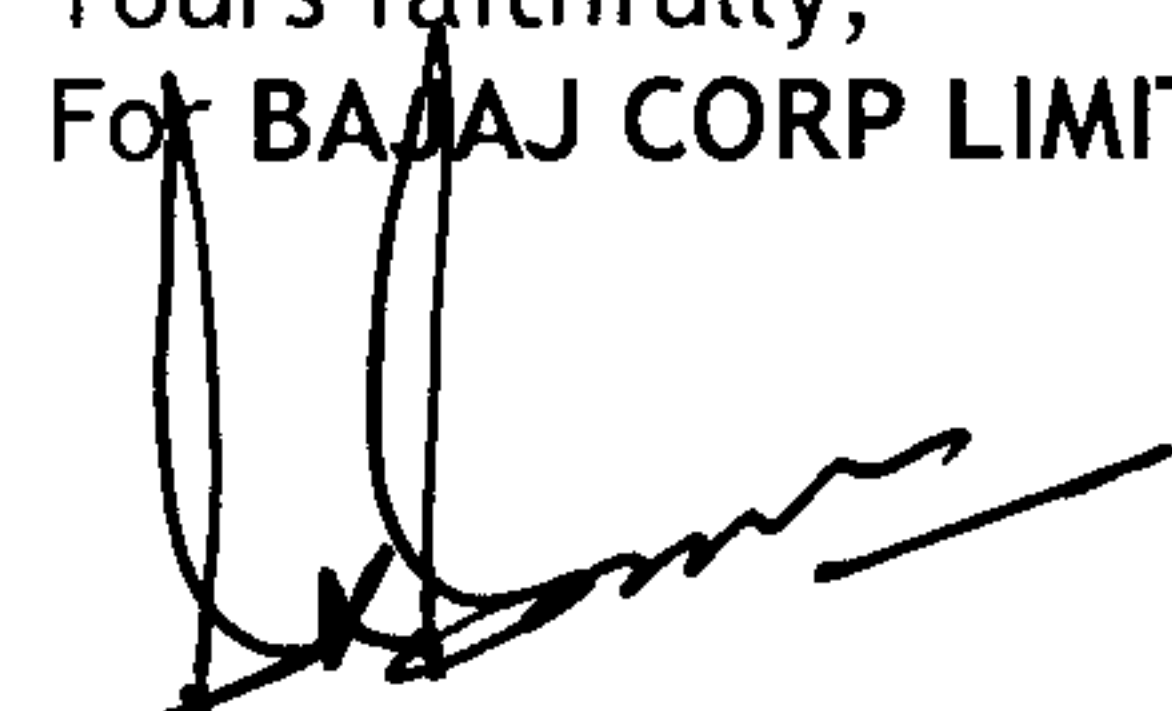
Sub: Incorporation of Wholly Owned Subsidiary "Bajaj Bangladesh Limited" in Bangladesh

Pursuant to the provisions of Clauses 29, 36 and other applicable clauses, if any, of the Listing Agreement, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary-Bajaj Bangladesh Limited, to take up hair oil and other related business in Bangladesh.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For BAJAJ CORP LIMITED



Sujoy Sircar
Company Secretary

bajaj corp limited

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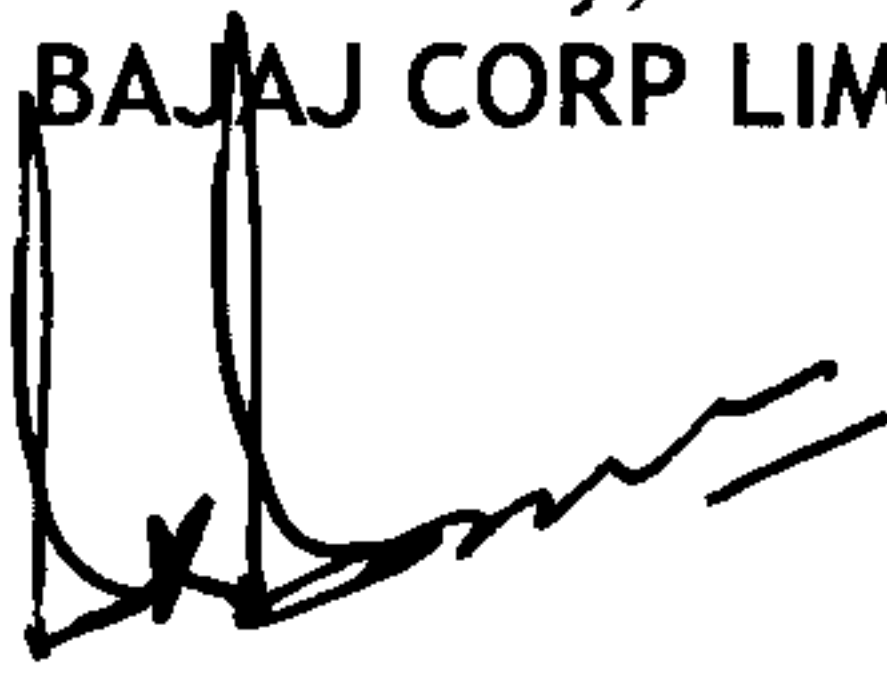
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