

# bajaj corp limited

December 26, 2013

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  <b>Stock Code: 533229</b>	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  <b>Stock Code: BAJAJCORP</b>
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Dear Sir,

**Sub: Incorporation of Wholly Owned Subsidiary "Bajaj Corp International (FZE)" in Sharjah Airport International Free Zone Authority, UAE**

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 Corp International (FZE), a Limited Liability Company, to take up trading in Skin & Hair Care products.

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

December 26, 2013

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