

April 25, 2011

DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No. 2272 3719/2039

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: 533229

Stock Code: BAJAJCORP

Dear Sir,

Kind Attention: Market Operations Department
Subject: Notice for Record Date


Notice is hereby given that pursuant to Clause 16 of the Listing Agreement, the Company has fixed Friday, May 06, 2011 as 'RECORD DATE' for the purpose of giving effect to the revised face value of Re.1 per share in respect of the equity shares of the Company consequent upon subdivision of each existing share of Rs.5 each into five equity shares of Re.1 each as approved by the shareholders through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and the Companies (Passing of Resolution by Postal Ballot) (Amendment) Rules, 2001. Requisite information in this regard is provided in the table below:-

Name of Company: **BAJAJ CORP LIMITED**

Security Code	Type of Security	Book From	Closure To	Record Date	Purpose
BSE 533229 NSE BAJAJCORP	Equity Shares of Rs.5 each	Not Applicable	Not Applicable	Friday, May 06, 2011	For giving effect to the revised face value of Re.1 per share in respect of the equity shares of the Company consequent upon subdivision of each existing share of Rs.5 each into five equity shares of Re. 1 each

Thanking you,

Yours faithfully,
For Bajaj Corp Limited


Sujoy Sircar
Company Secretary

April 25, 2011

DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 3719/2039

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: 533229

Stock Code: BAJAJCORP

Dear Sir,

Kind Attention: Market Operations Department
Subject: Notice for Record Date

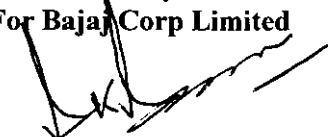
Notice is hereby given that pursuant to Clause 16 of the Listing Agreement, the Company has fixed Friday, May 06, 2011 as 'RECORD DATE' for the purpose of giving effect to the revised face value of Re.1 per share in respect of the equity shares of the Company consequent upon subdivision of each existing share of Rs.5 each into five equity shares of Re.1 each as approved by the shareholders through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and the Companies (Passing of Resolution by Postal Ballot) (Amendment) Rules, 2001. Requisite information in this regard is provided in the table below:-

Name of Company: **BAJAJ CORP LIMITED**

Security Code	Type of Security	Book From	Closure To	Record Date	Purpose
BSE 533229 NSE BAJAJCORP	Equity Shares of Rs.5 each	Not Applicable	Not Applicable	Friday, May 06, 2011	For giving effect to the revised face value of Re.1 per share in respect of the equity shares of the Company consequent upon subdivision of each existing share of Rs.5 each into five equity shares of Re. 1 each

Thanking you,

Yours faithfully,
For Bajaj Corp Limited


Sujoy Sircar
Company Secretary