

Bajaj Corp Limited

Regd. Office: 221, Solitaire Corporate Park,
167, Guru Hargovind Marg, Chakala,
Andheri (E), Mumbai 400 093

NOTICE

NOTICE is hereby given that **Friday, 6 May 2011** is fixed as the “**Record Date**” for the purpose of sub-division of the face value of every existing equity share Rs.5/- each into five equity shares of Re.1/- each resulting in conversion of 2,95,00,000 equity shares of face value of Rs.5/- each in the paid up equity share capital of the Company into 14,75,00,000 equity shares of Re.1/- each.”

For Bajaj Corp Limited

Sd/-

Sujoy Sircar

Company Secretary

Dated : 26-04-2011

Place : Mumbai.

