

February 7, 2012

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b> Fax No. 2272 3121/ 2037 Stock Code: 500032	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b> Fax No. 2659 8237/ 8238/66418124/5/6 Stock Code:BAJAJCORP
---	--

Dear Sir,

**Sub: Record Date for Interim Dividend for Financial Year 2011-12**

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. February 7, 2012 has recommended an Interim Dividend at the rate of 400% (i.e. Rs.4/- per share on equity shares of the face value of Re.1/- each) and fixed the Record Date for the purposes of interim dividend on February 17, 2012

This is for your information and record.

Thanking you,

Yours faithfully,

**For BAJAJ CORP LIMITED**



Sujoy Sircar  
**Company Secretary**

C.C. :

Sr. No. Name of the Exchange

1. Pune Stock Exchange of India  
Shivleela Chambers  
752 Sadashiv Path  
R B Kumthekar Marg  
Pune 411 030
2. Ludhiana Stock Exchange Association Ltd.  
Feroze Gandhi Market  
Ludhiana 141001
3. Guwahati Stock Exchange Ltd.  
H/No, 57 2A, 2nd Floor,  
Shine Tower, Sati Jaymati Road,  
Arya Chowk, Rehabari,  
Guwahati - 781 008.

# bajaj corp limited

4. Mangalore Stock Exchange Ltd.  
4<sup>th</sup> Floor, Rama Bhavan Complex  
Kodialbail  
Mangalore 575 003
5. Magadh Stock Exchange Association  
9<sup>th</sup> Floor, Ashiana Plaza  
Budh Marg  
Patna 800 001
6. Jaipur Stock Exchange Ltd.  
Stock Exchange Building  
Jawaharlal Nehru Marg  
Malviya Nagar Road  
Jaipur 302 017
7. Bhubaneshwar Stock Exchange Ltd.  
Stock Exchange Bhavan, P-2,  
Jayadev Vihar,  
P.O. – Chandrasekharapur,  
Bhubaneswar – 751 023
8. Saurashtra Kutuch Stock Exchange Ltd.  
Popatbhai Sorathia Bhawan  
Sadar Bazar  
Rajkot 360001
9. The Vadodara Stock Exchange Ltd.  
Fortune Towers,  
Dalal Street  
Sayajiganj P.B.No.2547, Vadodara 390 005
10. The Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex  
Opp.Sahajanand College  
Panjrapole, Ambawadi  
Ahmedabad 380001
11. The Calcutta Stock Exchange Assn. Ltd.  
7 Lyons Range  
Kolkata 700 001
12. Madras Stock Exchange Ltd.  
Exchange Building  
Post Box No. 183, New NO.30 (Old No.11)  
Second Line Beach  
Chennai 600 001



# bajaj corp limited

13. The Delhi Stock Exchange Association Ltd.  
DSE House,  
3/1 Asaf Ali Road  
New Delhi 110 002
14. The Hyderabad Stock Exchange Ltd.  
3-6-275 Himayatnagar  
Hyderabad 500029 AP
15. Madhya Pradesh Stock Exchange Ltd.  
Palika Plaza, Phase II  
201, 2<sup>nd</sup> Floor, MTH Compound  
Indore 452 001
16. Bangalore Stock Exchange Ltd.  
Stock Exchange Towers  
No.51, 1<sup>st</sup> Cross, J.C.Road  
Bangalore 560 027
17. Cochin Stock Exchange Ltd.  
MES, Dr.P.K.Abdul Gafoor Memorial  
Cultural Complex  
36/1565, 4<sup>th</sup> Floor, Judges Avenue  
Kaloor,  
Cochin 682017
18. The Uttar Pradesh Stock Exchange Association  
Padam Towers  
14/113 Civil Lines  
Kanpur 208001
19. The Coimbatore Stock Exchange Ltd.  
Stock Exchange Building  
683-686 Trichy Road  
Coimbatore 641005
20. The Meerut Stock Exchange Ltd.  
Kingsway Building  
345 Bombay Bazar  
Meerut Cantt. 250 001
21. OTC Exchange of India  
92-93 Maker Towers, 'F' Wing,  
Cuffe Parade  
Mumbai 400005
22. Interconnected Stock Exchange  
Inter-connected Stock Exchange of India  
International Infotech Park, Tower 7  
5<sup>th</sup> Floor Sector 30 Vashi  
Navi Mumbai 400 703



February 7, 2012

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b> Fax No. 2272 3121/ 2037 Stock Code: 500032	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b> Fax No. 2659 8237/ 8238/66418124/5/6 Stock Code:BAJAJCORP
---	--

Dear Sir,

**Sub: Record Date for Interim Dividend for Financial Year 2011-12**

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. February 7, 2012 has recommended an Interim Dividend at the rate of 400% (i.e. Rs.4/- per share on equity shares of the face value of Re.1/- each) and fixed the Record Date for the purposes of interim dividend on February 17, 2012

This is for your information and record.

Thanking you,

Yours faithfully,

**For BAJAJ CORP LIMITED**



Sujoy Sircar

**Company Secretary**

C.C. :

Sr. No. Name of the Exchange

- 1 Pune Stock Exchange of India  
Shivleela Chambers  
752 Sadashiv Path  
R B Kumthekar Marg  
Pune 411 030
- 2 Ludhiana Stock Exchange Association Ltd.  
Feroze Gandhi Market  
Ludhiana 141001
- 3 Guwahati Stock Exchange Ltd.  
H/No, 57 2A, 2nd Floor,  
Shine Tower, Sati Jaymati Road,  
Arya Chowk, Rehabari,  
Guwahati - 781 008.

# bajaj corp limited

4. Mangalore Stock Exchange Ltd.  
4<sup>th</sup> Floor, Rama Bhavan Complex  
Kodialbail  
Mangalore 575 003
5. Magadh Stock Exchange Association  
9<sup>th</sup> Floor, Ashiana Plaza  
Budh Marg  
Patna 800 001
6. Jaipur Stock Exchange Ltd.  
Stock Exchange Building  
Jawaharlal Nehru Marg  
Malviya Nagar Road  
Jaipur 302 017
7. Bhubaneshwar Stock Exchange Ltd.  
Stock Exchange Bhavan, P-2,  
Jayadev Vihar,  
P.O. – Chandrasekharapur,  
Bhubaneswar – 751 023
8. Saurashtra Kutuch Stock Exchange Ltd.  
Popatbhai Sorathia Bhawan  
Sadar Bazar  
Rajkot 360001
9. The Vadodara Stock Exchange Ltd.  
Fortune Towers,  
Dalal Street  
Sayajiganj P.B.No.2547, Vadodara 390 005
10. The Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex  
Opp.Sahajanand College  
Panjrapole, Ambawadi  
Ahmedabad 380001
11. The Calcutta Stock Exchange Assn. Ltd.  
7 Lyons Range  
Kolkata 700 001
12. Madras Stock Exchange Ltd.  
Exchange Building  
Post Box No. 183, New NO.30 (Old No.11)  
Second Line Beach  
Chennai 600 001



# bajaj corp limited

13. The Delhi Stock Exchange Association Ltd.  
DSE House,  
3/1 Asaf Ali Road  
New Delhi 110 002
14. The Hyderabad Stock Exchange Ltd.  
3-6-275 Himayatnagar  
Hyderabad 500029 AP
15. Madhya Pradesh Stock Exchange Ltd.  
Palika Plaza, Phase II  
201, 2<sup>nd</sup> Floor, MTH Compound  
Indore 452 001
16. Bangalore Stock Exchange Ltd.  
Stock Exchange Towers  
No.51, 1<sup>st</sup> Cross, J.C.Road  
Bangalore 560 027
17. Cochin Stock Exchange Ltd.  
MES, Dr.P.K.Abdul Gafoor Memorial  
Cultural Complex  
36/1565, 4<sup>th</sup> Floor, Judges Avenue  
Kaloor,  
Cochin 682017
18. The Uttar Pradesh Stock Exchange Association  
Padam Towers  
14/113 Civil Lines  
Kanpur 208001
19. The Coimbatore Stock Exchange Ltd.  
Stock Exchange Building  
683-686 Trichy Road  
Coimbatore 641005
20. The Meerut Stock Exchange Ltd.  
Kingsway Building  
345 Bombay Bazar  
Meerut Cantt. 250 001
21. OTC Exchange of India  
92-93 Maker Towers, 'F' Wing,  
Cuffe Parade  
Mumbai 400005
22. Interconnected Stock Exchange  
Inter-connected Stock Exchange of India  
International Infotech Park, Tower 7  
5<sup>th</sup> Floor Sector 30 Vashi  
Navi Mumbai 400 703

