

# bajaj corp limited

July 6, 2011

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G'Block  
Bandra- Kurla Complex  
Bandra East  
Mumbai 400 051  
Fax No. 2659 8237/ 8238  
Stock Code: BAJAJCORP

Dear Sir,

**Sub: Compliance of Clause 54 to the Listing Agreement**

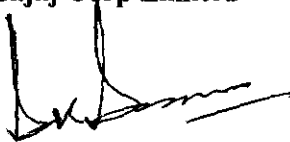
With reference to the above, we hereby confirm that:

- i. The website address of the Company is : [www.bajajcorp.com](http://www.bajajcorp.com)
- ii. The aforementioned website is functional and has information regarding its business, financial information, shareholding pattern, compliance with corporate governance including Insider Trading Code and Code of Conduct, contact information of the designated officials of the Company who are responsible for assisting and handling investor grievances.
- iii. The information provided on the website is updated periodically.

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

July 6, 2011

Bombay Stock Exchange Limited, Mumbai  
First Floor, New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No. 2272 2039  
Stock Code: 533229

Dear Sir,

**Sub: Compliance of Clause 54 to the Listing Agreement**  
**Ref: Your Letter Ref No.DCS/COMP/RG/106/2011-12 dated May 25, 2011**

With reference to the above, we hereby confirm that:

- i. The website address of the Company is : [www.bajajcorp.com](http://www.bajajcorp.com)
- ii. The aforementioned website is functional and has information regarding its business, financial information, shareholding pattern, compliance with corporate governance including Insider Trading Code and Code of Conduct, contact information of the designated officials of the Company who are responsible for assisting and handling investor grievances.
- iii. The information provided on the website is updated periodically.

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**