

May 26, 2016

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	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: BAJAJCORP
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation, please note that the Company has participated on May 25, 2016 in 'ICICI Securities – Annual Investor Conference' with the purpose of meeting Institutional Investors. The discussions and presentation at the conference were on the financial and other information covered in the 'Investors Presentation' which was submitted to the Exchange vide our letter dated May 3, 2016 and uploaded on our website.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Corp Limited**

Hitesh Kanani  
**General Manager – Company Secretary**

May 26, 2016

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