

September 29, 2011

Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121 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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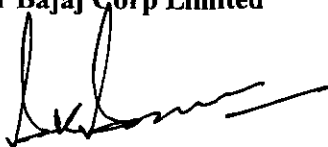
Dear Sirs,

Pursuant to the provisions of Clause 36 and other applicable clauses, if any, of the Listing Agreement, we would like to inform you that the Company, has on September 28, 2011, acquired Uptown Properties and Leasing Private Limited (Uptown), which owns a plot of land at Worli, Mumbai. The aggregate cost of acquisition was Rs. 75 crore, comprising of taking over of net liabilities of Rs. 49.50 crore and purchase of the entire paid-up equity share capital from its existing promoters at an aggregate consideration of Rs.25.50 crore. Consequently, Uptown has become a wholly owned subsidiary of the Company with effect from September 28, 2011.

The aforementioned plot of land is proposed to be developed for the Corporate Office. Uptown is presently not engaged in any business activity.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For Bajaj Corp Limited



Sujoy Sircar
Company Secretary

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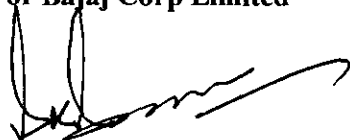
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