

June 19, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 533229	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 Stock Code: BAJAJCORP
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Dear Sir/ Madam,

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

Ref.: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hitesh Kanani, Company Secretary & Compliance Officer of the Company has resigned with effect from closing business hours of June 19, 2018 and consequently he shall cease to be the Compliance Officer of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Corp Limited



D.K. Maloo  
Chief Financial Officer

June 19, 2018

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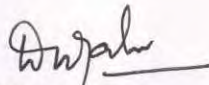
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