

bajaj consumer care limited

(Formerly known as bajaj corp limited)

January 07, 2019

DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCORP
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Dear Sir(s),

Reconciliation of Share Capital Audit Report

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit report issued by Gupta Baul & Associates, Practicing Company Secretaries, for the quarter ended December 31, 2018.

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

Thanking you,

Yours faithfully,
For Bajaj Consumer Care Limited


Makarand Karnataki
Head – Legal & Company Secretary
Membership No. ACS 14509

Encl. As above

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GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the Auditors)

1 For Quarter Ended	31st December, 2018
2 ISIN	INE933K01021
3 Face Value	Rs. 1/-
4 Name of the Company	Bajaj Corp Ltd.
5 Registered Office Address	Bajaj Corp Limited, Old Station Road, Sevashram Chouraha, Udaipur 313001, Rajasthan
6 Correspondence Address	117, 11th Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021
7 Telephone & Fax Nos.	Tele No. 022-22049056-58/8633
8 Email address	sethu@bajajcorp.com

9 Names of the Stock Exchanges where the company's securities are listed

1) BSE Limited (BSE)
2) National Stock Exchange of India Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	14,75,00,000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	14,75,00,000	100.00

12 Held in dematerialised form in CDSL	1249685	0.85
13 Held in dematerialised form in NSDL	146250289	99.15
14 Physical	26	0

15 Total No.of shares (12+13+14)	147500000	100.00
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16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). N.A.

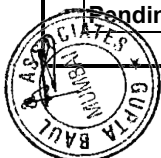
18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the Auditors)

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Makarand Karnataki,
Mob:-9820604703,
Fax:- 022-22048681

23 Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary

Gupta Baul & Associates. B701, Astor
Place Building, Sector No. 3,
Charkop, Kandivali West, Mumbai
400067 Tel No.: 9987973057
ACS 34347, CP 12981

24 Appointment of common agency for share registry work, if yes (name & address)

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032
Phone No. (9140) 67161500

25 Any other detail that the auditor may like to provide. (e.g. BIFR company,
delisting from SE, company changed its name etc.)

Nil

For Gupta Baul & Associates
Company Secretaries



Prasanjit Kumar Baul
Partner

Date : 5th January, 2018

Place : Mumbai