

September 9, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/ Madam,

Sub: Allotment of 5,813 equity shares under 'Bajaj Consumer Care Limited Employee Restricted Stock Unit Plan, 2018' (RSU 2018)

This is to inform that the Board of Directors of the Company vide a resolution passed by circulation on September 08, 2020, have issued and allotted 5,813 equity shares of the face value of Re. 1/- each of the Company to the eligible employee, pursuant to exercise of options granted earlier. The paid-up equity share capital post allotment stands increased to 14,75,40,159 equity shares of Re.1/- each fully paid up.

Further, this intimation is also available on the Company's website i.e. www.bajajconsumercare.com.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya

Company Secretary & Compliance Officer

Membership No.: FCS 4813

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

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