

January 21, 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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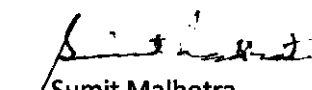
Dear Sirs,

This is to inform you that the Board of Directors of the Company have appointed Mr. Hitesh Kanani, a qualified member of the Institute of Company Secretaries of India, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from January 21, 2016.

You are requested to note the same in your records.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited


Sumit Malhotra
Managing Director