bajaj corp limited
June 19, 2018

DCS-CRD
BSE Limited

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor
First Floor, New Trade Wing
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Stock Code: 533229

Dear Sir/ Madam,

Plot No.C/1,
'G'Block
Bandra- Kurla Compl
Bandra East,
Mumbai4 1
ode: BAJAJCORP

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

~ "

Chief Financial Officer

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001 Tel. : 0294-2561631-32, 3290294
CIN: L01110RJ2006PLC047173 Website: www.bajajcorp.com