BAYTREE INVESTMENTS (MAURITIUS) PTE LTD Registration Number: 49838 C1/GBL

Date:

15 February 2021

c/o IQ EQ Corporate Services (Mauritius) Ltd 33, Edith Cavell Street, Port Louis, 11324,

Mauritius

Tel: (230) 210 7267, (230) 210 1568

Fax: (230) 212 4063

Bajaj Consumer Care Ltd Old Station Road. Sevashram Chouraha, Udaipur, Rajasthan, 313001

BSE Limited Listing Department P.J. Towers, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited Listing Department

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai - 400 051

Dear Sir,

Sub: Disclosure under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that Baytree Investments (Mauritius) Pte Ltd has sold 98,63,765 equity shares representing 6.69% of the share capital of Bajaj Consumer Care Ltd. pursuant to an open market sale on February 12, 2021.

In view of the above, please find attached the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For and on behalf of Baytree Investments (Mauritius) Pte Ltd

Authorised signatory

Ramtoola Name: Ashrolf

Designation: Director

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part A - Details of the Acquisition

Name of the Target Company (TC)		Bajaj Consumer Care Limited			
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller		Baytree Investments (Mauritius) Pte Ltd			
Whether the seller belongs to Promoter/Promoter group		No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited and National Stock Exchange of India Limited			
Details of the sale is as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the sale under					
cons	sideration, holding of:				
a)	Shares carrying voting rights	98,63,765	6.69%	6.69%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	

e)	Total (a+b+c+d)	98,63,765	6.69%	6.69%
Deta	ils of acquisition / sale			
a)	Shares carrying voting rights acquired/sold	98,63,765	6.69%	6.69%
b)	VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d)	Shares encumbered/invoked/releas ed by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	98,63,765	6.69%	6.69%
After the acquisition/sale holding of:				
a)	Shares carrying voting rights	Nil	Nil	Nil
b)	Shares encumbered with the acquirer	Nil	Nil	Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Open market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	February 12, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 14,75,40,159 comprising 14,75,40,159 equity shares of face value of INR 1 each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 14,75,40,159 comprising 14,75,40,159 equity shares of face value of INR 1 each.		
Total diluted share/voting capital of the TC after the said sale	INR 14,75,40,159 comprising 14,75,40,159 equity shares of face value of INR 1 each.		

Note:

Signature of the acquirer / seller / Authorised Signatory

For Baytree Investments (Mauritius) Pte Ltd

Name: Ashraf Ramtoola Designation: Director

Place: Mauritius Date: 15.02.2021

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on December 31, 2020.

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC i.e. as on December 31, 2020.