

February 28, 2023

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

**Sub.: Buyback of fully paid-up equity shares of face value of Re. 1/- each (“Equity Shares”) of Bajaj Consumer Care Ltd (“Company”) in terms of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”) from the open market using the stock exchange mechanism (“Buyback”).**

**Re: Extinguishment of Equity Shares pursuant to Buyback**

Pursuant to the public announcement dated December 12, 2022 which was published on December 13, 2022, the Company has commenced buyback of equity shares of the face value of Re.1/- each fully paid-up from the open market starting from December 19, 2022.

In compliance with regulation 21 of the Buyback Regulations, this is to inform you that the Company has extinguished a total of 29,34,887 Equity Shares as of February 28, 2023, bought back under the Buyback.

In view of the above, please note the following:

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on February 28, 2023</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid up Equity Share Capital (Pre-Buyback) (A)	14,75,40,159	14,75,40,159.00
Equity Shares extinguished till the previous reporting (B)	24,96,623	24,96,623.00
Equity Share Capital extinguished during the current reporting (as on February 22, 2023) (C)	4,38,264	4,38,264.00
Paid-up Equity Share Capital (Post-extinguishment) (A-B-C)	14,46,05,272	14,46,05,272.00

We confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended.

**Bajaj Consumer Care Limited**

1231, 3<sup>rd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),

Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

We are also enclosing a letter dated February 28, 2023 from National Securities Depository Limited relating to the extinguishment of 4,38,264 equity shares.

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

Thanking you,

Yours sincerely,

**For Bajaj Consumer Care Limited,**

Vivek Mishra

**Head-Legal & Company Secretary**

Membership No. A21901

Encl: as above

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Ref: II/CA/COM/12187/2023

February 28, 2023

Mr. V C Nagori  
Vice President  
Bajaj Consumer Care Limited  
Old Station Road,  
Sevashram Chouraha,  
Udaipur - 313001

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE933K01021	BAJAJ CONSUMER CARE LIMITED EQ NEW F.V. RE.1/-	Debit	1	438,264.000	28/Feb/2023

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President