bajaj consumer care limited

(Formerly known as bajaj corp limited)

January 11, 2019

DCS - CRD	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
First Floor, New Trade Wing	Exchange Plaza, 5th Floor
Rotunda Building	Plot No.C/1, 'G'Block
Phiroze Jeejeebhoy Towers	Bandra- Kurla Complex
Dalai Street, Fort	Bandra East
Mumbai 400 023	Mumbai 400 051
Fax No. 2272 3719/ 2037	Fax No. 2659 8237/ 8238
Script Code: : 533229	Script Code: BAJAJCORP

Dear Sir/Madam,

Sub: News Paper Publication of Statement of Deviation or Variation for the quarter and year ended December 31, 2018

Pursuant to the Regulation 30 and 47 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) both dated January 11, 2019 for publication of Statement of Deviation or Variation for the quarter and year ended December 31, 2018.

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

Thanking you,

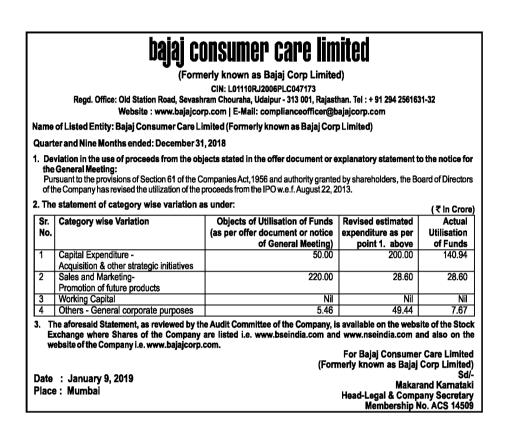
Yours faithfully, For Bajaj Consumer Care Limited

Makarand Karnataki Head – Legal & Company Secretary Membership No.: ACS 14509

Encl: as above

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दिनांक :11 जनवरी 2019, वार शुक्रवार पेज :4



(Formerly known as Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001, Rajasthan. Tel : + 91 294 2561631-32 Website : www.bajajcorp.com | E-Mail: complianceofficer@bajajcorp.com

Name of Listed Entity: Bajaj Consumer Care Limited (Formerly known as Bajaj Corp Limited)

Quarter and Nine Months ended: December 31, 2018

 Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the General Meeting:

Pursuant to the provisions of Section 61 of the Companies Act, 1956 and authority granted by shareholders, the Board of Directors of the Company has revised the utilization of the proceeds from the IPO w.e.f. August 22, 2013.

2. The statement of category wise variation as under:

50.00	point 1. above 200.00 28.60	140.94 28.60
220.00	28.60	28.60
220.00	28.60	28.60
Nil	Nil	Ni
5.46	49.44	7.67
Audit Committee of the Company, is e listed i.e. www.bseindia.com and	s available on the webs	ite of the S
	5.46 Judit Committee of the Company, is	5.46 49.44 Audit Committee of the Company, is available on the webs Isted i.e. www.bseindia.com and www.nseindia.com a

Date : January 9, 2019 Place : Mumbai Makarand Karnataki Head-Legal & Company Secretary Membership No. ACS 14509

(**3** In Anna)