

March 13, 2019

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Stock Code: 533229

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G'Block

Bandra-Kurla Complex

Bandra East,

Mumbai 400 051

Stock Cøde: BAJAJCON

Dear Sir/Madam,

Re: Engagement of Bain & Company

The Stock Exchanges are hereby informed that Bajaj Consumer Care Limited has engaged the services of Bain & Company ("Bain").

Bain, the, renowned global Management Consultant has helped many FMCG companies in India develop and execute winning strategies to grow their businesses.

Bain will help Bajaj Consumer Care Limited in formulating a front-end strategy for growth and also help in implementing it.

Thanking you,

Yours faithfully

For Bajaj Consumer Care Limited

The wo

Makarand Karnataki

Head - Legal & Company Secretary

Membership No. ACS 14509

