

April 24, 2020

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

Sub: Submission of Annual Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover),Regulations,2011.

We would like to submit the Annual Disclosures received from the Promoters of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

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

Thanking you,

Encl. As above

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary

Membership No.: FCS 4813

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

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

Tel.: +91 0294-2561631, 2561632

April 23, 2020

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

Re: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

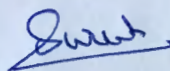
Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we Bajaj Resources Limited (On behalf of Ourselves, SKB Roof Commercial LLP and KNB Enterprises LLP) being Promoter of M/s.Bajaj Consumer Care Limited, do hereby declare that we along with persons acting in concert with us have not made any encumbrance or pledge of any Shares of M/s. Bajaj Consumer Care Limited, directly or indirectly, other than those already disclosed to the Stock exchanges.

Further as of March 31,2020 the number of encumbered or pledged shares by us of Bajaj Consumer Care Limited are Nil.

Thanking you,

Yours truly,

**For and on Behalf of Promoter Group of
Bajaj Consumer Care Limited**



For Bajaj Resources Limited (Promoter)

Suresh Maheshwari

Director

DIN:00009598

Encl: As above

CC The Compliance Officer
Bajaj Consumer Care Limited
Old Station Road,
Sevashram Chouraha,
Udaipur – 313 001
Rajasthan

April 23, 2020

<p>DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023</p> <p>Fax No.2272 3719/2037 Scrip Code: 533229</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051</p> <p>Fax No. 2659 8237/8238 Scrip Code: BAJAJCON</p>
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Dear Sir/Madam

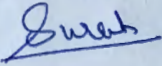
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Thanking you,

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Consumer Care Limited



For Bajaj Resources Limited (Promoter)
Suresh Maheshwari
Director
DIN:00009598

Encl: As above

CC The Compliance Officer
Bajaj Consumer Care Limited
Old Station Road,
Sevashram Chouraha,
Udaipur – 313 001
Rajasthan