

bajaj CONSUMER CARE

January 3, 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 Stock 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 Stock Code: BAJAJCON
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Dear Sir/Madam,

The Company has been informed that the name of its Registrar and Share Transfer Agent has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

For Bajaj Consumer Care Limited


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