

January 1, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 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 Script Code: BAJAJCORP
---	---

Dear Sir/Madam,

Sub: Intimation of change in name of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in accordance with the fresh "Certificate of Incorporation pursuant to change of name" dated January 1, 2019 issued by Registrar of Companies, Jaipur (copy enclosed), the name of the Company stands changed to:

Bajaj Consumer Care Limited

with effect from January 1, 2019.

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

Thanking you,

Yours sincerely,



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

Encl.: as above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

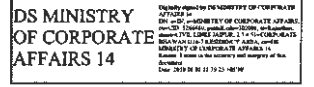
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L01110RJ2006PLC047173

I hereby certify that the name of the company has been changed from BAJAJ CORP LIMITED to BAJAJ CONSUMER CARE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BHAUMIK AGRO PRODUCTS PRIVATE LIMITED.

Given under my hand at Jaipur this First day of January two thousand nineteen.



Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

Mailing Address as per record available in Registrar of Companies office:

BAJAJ CONSUMER CARE LIMITED

Old Station Road, Sevashram Chouraha, Udaipur, Udaipur, Rajasthan, India, 313001

