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06 December 2021

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department 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
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Sub: Update on incorporation of a Wholly Owned Subsidiary Company

Dear Sir/Madam,

This is further to our intimation dated 27 October 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, relating to incorporation of a wholly owned subsidiary of the Company.

Further to the above intimation, a wholly owned subsidiary company in the name of **"BAJAJ AUTO CONSUMER FINANCE LIMITED"** has been incorporated on 06 December 2021 under CIN – U65929PN2021PLC206668.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Dr. J Sridhar
Company Secretary & Compliance Officer