

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbaj Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax:020-27407380 Website: www.bhil.in

April 19, 2016

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001

Dear Sir:

Pursuant to Regulations 13(3) regarding details on the investor complaints, we are giving herewith the following details for the quarter ended 31 March, 2016.

| Particulars                                    | 3 months ended<br>(31/03/2016) |
|--|--------------------------------|
| INVESTOR COMPLAINTS                            |                                |
| Pending at the beginning of the quarter        | Nil                            |
| Received during the quarter                    | 2                              |
| Disposed of during the quarter                 | 2                              |
| Remaining unresolved at the end of the quarter | Nil                            |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Bajaj Holdings & Investment Limited

VALLARI GUPTE COMPANY SECRETARY

Constitution of the contract o