

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

New CIN: L65993PN1945PLC004656

9 October 2017

Corporate Relations Department. **BSE Limited**1st 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, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Code: 500490

NSE Code: BAJAJHLDNG

Dear Sir/s:

Sub: Intimation of change of Company CIN (Corporate Identity Number) in the MCA records

Office of the Registrar of Companies, Pune, vide its letter No. ROCP/2017/8721 dated 22 September 2017, has intimated us now that, the CIN of the Company has been changed from L35911PN1945PLC004656 to L65993PN1945PLC004656, to reflect the Finance activity code of the Company.

Kindly take note of the above change.

Thanking you,

Yours faithfully, For Bajaj Holdings & Investment Limited,

Vallari Gupte

Contipany Secretary

