

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.bhll.in

24 March 2017

Corporate Relations Department.

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001

Email: corp.relations@bseindia.com

BSE Code: 500490

Corporate Relations 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

Email: cmlist@nse.co.in
NSE Code: BAJAJHLDNG

Subject: Delisting of GDRs of the Company from London Stock Exchange (LSE)

Dear Sirs,

Vide our letter dated 31 January 2017, we had informed about the approval of the Board regarding proposal to delist the GDRs of the Company from the London Stock Exchange Limited subject to compliance of various formalities required in this regard.

We would like to now update that the Financial Conduct Authority and London Stock Exchange, UK have processed the Company's request for delisting and the GDRs have been cancelled from admission to trading on the LSE with effect from 24 March 2017.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Bajaj Holdings & Investment Limited,

OTHOS & MI

Vallari Gupte

Company Secretary

