

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

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

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

Dear Sir/s:

Sub: Intimation of sad demise of Shri Naresh Chandra

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we regret to inform you that Shri Naresh Chandra (DIN 00015833), an Independent Director of the Company, passed away last night at Goa. He was 82 years old.

Shri Chandra was on the Boards of 3 companies (Bajaj Auto Limited, Bajaj Holdings & Investment Limited and Bajaj Finserv Limited) of the Bajaj Group for many years. In his long illustrious career as IAS from May 1956, he had served as the Cabinet Secretary from 1990-1992, as the Indian Ambassador to the USA from 1996-2001, as Governor of the State of Gujarat and in several other important and prestigious positions.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,


Vallari Gupte
Company Secretary