

**BAJAJ****Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

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

29 November 2018

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
<b>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

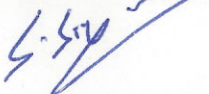
Dear Sir/s:

Sub: **Change in name of Registrar & Share Transfer Agent – Karvy Computershare Private Limited**

We have been informed by our Registrar & Share Transfer Agent (RTA) i.e. Karvy Computershare Private Limited that, effective from 17 November 2018, they are now Karvy Fintech Private Limited. All the share registry services will now be handled in the name of the new entity, i.e. Karvy Fintech Private Limited.

Accordingly, we request you to kindly update the name of our RTA as **Karvy Fintech Private Limited** in your records.

Thanking you,

Yours faithfully,  
for **Bajaj Holdings & Investment Limited**,Sriram Subbramaniam  
Company Secretary