

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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10 July 2017

Corporate Relations Department. BSE Limited 1 st 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, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

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 0000015833), 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 to 2001, as Governor of the State of Gujarat and in several other important and prestigious positions.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Bajaj Auto Limited,J SRIDHAR
COMPANY SECRETARY