



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
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Fax +91 20 27473398  
bajajauto.com

**THE WORLD'S  
FAVOURITE  
INDIAN**

13 September 2022

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: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Dear Sir(s),

**Sub: Buyback of equity shares of Bajaj Auto Limited ("Company") from the open market through the stock exchanges in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").**

**Re: Extinguishment of Equity Shares pursuant to Buyback.**

Pursuant to the Public Announcement dated June 28, 2022 the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from July 4, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from August 24, 2022 to September 05, 2022 and extinguished:

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid-up Equity Share Capital (Pre-extinguishment) <sup>(1)</sup> (A)	28,62,52,456	2,86,25,24,560
Equity Shares extinguished on September 09, 2022 (B)	13,56,962	1,35,69,620
Equity Shares being extinguished <sup>(2)</sup>	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) <sup>(2)</sup> (A-B)	28,48,95,494	2,84,89,54,940

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. (September 08, 2022).*
- (2) Company has not initiated process of extinguishment of Equity Shares bought back after September 05, 2022.*
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on September 09, 2022.*

We confirm that the Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time.

We also enclose a confirmation letter dated September 09, 2022 from National Securities Depository Limited relating to the above extinguishment of 13,56,962 Equity Shares.

This is for your information and record.

For **Bajaj Auto Limited**,



**Dr. J. Sridhar**  
**Company Secretary and Compliance Officer**

Ref: II/CA/COM/52406/2022

September 09, 2022

Mr. J Sridhar  
Company Secretary  
Bajaj Auto Limited  
Bajaj Auto Limited Complex  
Mumbai Pune Road  
Akurdi  
Pune - 411035

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE917101010	BAJAJ AUTO LIMITED EQ	Debit	1	1,356,962.000	09/Sep/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 09/09/2022 13:08:22  
Reason: Authentication  
Location: NSDL, Mumbai