



Bajaj Auto Limited

CIN: L65993PN2007PLC130076

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035.

NOTICE

Dear Shareholders,

Re: Local transport arrangements for Annual General Meetings scheduled on 19 - 20 July 2018

As mentioned in the Notice to the shareholders sent recently, the Annual General Meetings of Bajaj Finserv Ltd (BFS), Bajaj Auto Ltd (BAL) and Bajaj Holdings & Investment Ltd (BHIL) are scheduled to be held on 19 and 20 July 2018 at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035.

As in the past, the company will provide local bus transport facility for the shareholders, who want to attend the meetings. Accordingly, transport will be provided from the company's showroom at Wakdewadi, Pune to the factory and back as follows:

Name of the company	Date	Time of Departure from Wakdewadi	Time of AGM
1. Bajaj Finserv Ltd	19-07-2018	3.15 p.m.	4.15 p.m.
2. Bajaj Auto Ltd	20-07-2018	11.00 a.m.	12.15 p.m.
3. Bajaj Holdings & Investment Ltd	20-07-2018	3.00 p.m.	4.00 p.m.

Shareholders, willing to avail of the above facility, are requested to intimate the company on Tel No. (020) 66106503 **latest by 17 July 2018** and report at Wakdewadi showroom at least ten minutes prior to the departure time indicated above.

Kindly note that only registered shareholders and proxies will be permitted to avail of this facility. Entry to family members, children and / or friends of the shareholders / proxies will not be permitted. Shareholders are requested to carry their reference numbers, such as Folio, DP Id / Client Id etc. for verification by bus monitors.

After the proceedings of the respective Annual General Meeting are over, the shareholders will be dropped at Bajaj Auto showroom, Wakdewadi, Pune/or Pune station.

for Bajaj Auto Ltd.,
Bajaj Holdings & Investment Ltd.
& Bajaj Finserv Ltd.

PUNE
DATED: 5 July 2018

Dr. J. Sridhar
Company Secretary/
Authorised Signatory

पुणे शहर

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for Bajaj Auto Ltd.,
Bajaj Holdings & Investment Ltd.
& Bajaj Finserv Ltd.

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DATED: 5 July 2018

Dr. J. Sridhar
Company Secretary/
Authorised Signatory