

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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23 June 2015

Corporate Relations Department. BSE Limited 1 st Floor, , New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com BSE Code: 532977	Corporate Relations 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 Email: cmlist@nse.co.in NSE Code: BAJAJ- AUTO
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Sub: Intimation of Cut-off Date for e-voting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 8th Annual General Meeting of the Company scheduled on Thursday, 23 July 2015, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **16 July, 2015** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. www.evoting.karvy.com

This is for your information and record please.

Thanking you,

Yours truly,
For Bajaj Auto LimitedJ Sridhar
Company Secretary