

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

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

31 January 2017

Corporate Relations Department.

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001

Email: corp.relations@bseindia.com

BSE Code: 500490

Corporate Relations Department.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex

Bandra (East), MUMBAI 400 051

Email: cmlist@nse.co.in

**NSE Code: BAJAJHLDNG** 

Subject: Delisting of GDRs of the Company from London Stock Exchange

Dear Sirs,

This is to inform you that a proposal to delist the GDRs of the Company (161,190 as on 31 December 2016) from the London Stock Exchange Limited has been approved by the Board of Directors at its meeting held on 31 January 2017, subject to compliance of various formalities required in this regard.

The underlying shares arising out of GDRs are listed with BSE Limited and National Stock Exchange of India Limited.

Thanking You,

Yours Faithfully,

For Bajaj Holdings & Investment Limited,

Vallari Gupte

Company Secretary

