

# bajaj CONSUMER CARE

August 20, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra - Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP
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Dear Sir/Madam,

**Sub: Allotment of 34,346 equity shares under 'Bajaj Consumer Care Limited  
(Formerly Bajaj Corp Limited) Employee Restricted Stock Unit Plan, 2018' (RSU 2018)**

This is to inform that the Board of Directors of the Company vide a resolution passed by circulation on August 20, 2019, have issued and allotted 34,346 equity shares of the face value of Re.1/- each of the Company to the eligible employees, pursuant to exercise of options granted earlier.

Further, this intimation is also available on the Company's website i.e. [www.bajajconsumercare.com](http://www.bajajconsumercare.com).

The same may please be taken on record and disseminated to all.

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**



Makarand Karnataki  
**Head - Legal & Company Secretary**  
Membership No. ACS 14509