

April 02, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229	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 Fax No. 2659 8237/8238 Scrip Code: BAJAJCON
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Dear Sir/Madam

Re: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we Bajaj Resources Limited (On behalf of Ourselves, SKB Roop Commercial LLP and KNB Enterprises LLP) being Promoter of M/s.Bajaj Consumer Care Limited, do hereby declare that we along with persons acting in concert with us have not made any encumbrance or pledge of any Shares of M/s. Bajaj Consumer Care Limited, directly or indirectly, other than those already disclosed to the Stock exchanges.

Further as of March 31,2021 the number of encumbered or pledged shares by us of Bajaj Consumer Care Limited are Nil.

Thanking you,

Yours truly,

**For and on Behalf of Promoter Group of
Bajaj Consumer Care Limited**



**For Bajaj Resources Limited (Promoter)
Suresh Maheshwari
Director
DIN:00009598**

Encl: As above

CC The Chairman
 Audit Committee
 Bajaj Consumer Care Limited
 Old Station Road,
 Sevashram Chouraha,
 Udaipur – 313 001
 Rajasthan