

April 03, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  Fax No.2272 3719/2037 <b>Scrip Code: 533229</b>	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 <b>Scrip Code: BAJAJCON</b>
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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 Private Limited (On behalf of Ourselves, SKB Roop Commercial LLP and KNB Enterprises LLP) being Promoters 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, 2024 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 Private Limited (Promoter)  
(Formerly known as Bajaj Resources Limited)  
Suresh Maheshwari  
Director  
DIN:00009598**



Encl: As above

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