

# bajaj consumer care limited

(Formerly known as bajaj corp limited)

January 9, 2019

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| <b>DCS - CRD</b><br><b>BSE Limited</b><br><b>First Floor, New Trade Wing</b><br><b>Rotunda Building</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai 400 023</b><br><b>Fax No. 2272 3719/ 2037</b><br><br><b>Script Code: : 533229</b> | <b>National Stock Exchange of India Ltd.</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Plot No.C/1</b><br><b>'G'Block</b><br><b>Bandra- Kurla Complex</b><br><b>Bandra East</b><br><b>Mumbai 400 051</b><br><b>Fax No. 2659 8237/ 8238</b><br><br><b>Script Code: BAJAJCORP</b> |
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Dear Sir,

**Sub: Compliance with Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are sending herewith quarterly compliance report on Statement of Deviation or Variation for the quarter ended December 31, 2018.

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

Thanking you,

Yours faithfully,  
For Bajaj Consumer Care Limited

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

Encl.: As above

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Name of Listed Entity: Bajaj Consumer Care Limited (Formerly known as Bajaj Corp Limited)

Quarter and Nine Months ended: December 31, 2018

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the General Meeting:

Pursuant to the provisions of Section 61 of the Companies Act, 1956 and authority granted by shareholders, the Board of Directors of the Company has revised the utilization of the proceeds from the IPO w.e.f. August 22, 2013.

2. The statement of category wise variation as under:

| (Rs. In Crore) |                                                                 |                                                                                      |                                               |                             |
|----------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------|
| S.No.          | Category wise Variation                                         | Objects of Utilisation of Funds (as per offer document or notice of General Meeting) | Revised estimated expenditure as per 1. above | Actual Utilisation of Funds |
| 1              | Capital Expenditure - Acquisition & other strategic initiatives | 50.00                                                                                | 200.00                                        | 140.94                      |
| 2              | Sales and Marketing- Promotion of future products               | 220.00                                                                               | 28.60                                         | 28.60                       |
| 3              | Working Capital                                                 | Nil                                                                                  | Nil                                           | Nil                         |
| 4              | Others - General corporate purposes                             | 5.46                                                                                 | 49.44                                         | 7.67                        |

3. The aforesaid Statement, as reviewed by the Audit Committee of the Company, is available on the website of the Stock Exchange where Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of the Company i.e. [www.bajajcorp.com](http://www.bajajcorp.com).

For Bajaj Consumer Care Limited  
(Formerly known as Bajaj Corp Limited)

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

Place: Mumbai  
Date: January 9, 2019