

September 19, 2011

Deputy General Manager Bombay Stock Exchange Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code:BAJAJHIND
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Sub: Issue of Equity Shares on Rights basis to the existing Shareholders of the Company

Further to our Notice dated September 12, 2011, we would like to inform that the Committee of Directors of the Company at its meeting held on September 15, 2011 approved the Issue Schedule as follows:

Issue Opens on	September 29, 2011
Last date for receipt of request for Split Application Forms	October 7, 2011
Issue Closes on	October 13, 2011

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

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN LIMITED

Kausik Adhikari

KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY