

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

18 May 2017

Corporate Relations Department.

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

BSE Code: 500490

Corporate Listing Department.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Code: BAJAJHLDNG

Sub: Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam;

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors of the Company on completion of term as prescribed therein.

Accordingly, based on the recommendations of Audit Committee of the Company, the Board at its meeting held 18 May 2017, has resolved to appoint S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the statutory Auditors of the Company in place of Dalal & Shah LLP, the retiring auditors. The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) vide their consent letter dated 26 April 2017 have confirmed their eligibility.

On appointment, S R B C & CO LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of 72nd Annual General Meeting of the Company scheduled to be held in July 2017 till the conclusion of 77th Annual General Meeting to be held in the year 2022, subject to ratification of appointment by members at every annual general meeting of the Company and on such remuneration as may be approved by the members.

A brief profile of S R B C & CO LLP, Chartered Accountants is as under:

'S R B C & CO LLP (FRN 324982E/E300003), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 2002 and is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

S R B C & CO LLP has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.'

This is for your information please.

Thanking you,

Yours faithfully,

For **Bajaj Holdings & Investment Limited**,



Vallari Gupte
Company Secretary

