bajaj corp limited

February 1, 2016

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	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: BAJAJCORP

Dear Sir/Madam,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, have severally authorized the Managing Director, Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosures of the same to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

Sl. No.	Name	Designation	Email Id	Telephone No.
1	Mr. Sumit Malhotra	Managing Director	sumit@bajajcorp.com	+91 22 66919477/78
2	Mr. V. C. Nagori	Chief Financial Officer	vcnagori@bajajcorp.com	+91 294 2561631/32
3	Mr. Hitesh Kanani	Company Secretary	hitesh.kanani@bajajcorp.com	+91 22 22049056/58

Kindly take the above on record and acknowledge.

Yours faithfully,
For Bajaj Corp Limited

Hitesh Kanani
General Manager - Company Secretary