

June 20, 2016

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 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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Dear Sir,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Subject: Demise of Director

With utmost grief and sorrow, we regret to inform the sad demise of Mrs. Kiran Anuj today morning i.e. on Monday, June 20, 2016.

Mrs. Kiran Anuj was a Non-Executive Director on the Company's Board since March 30, 2015 and was recently appointed as its Whole-time Director.

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

Yours faithfully,

For BAJAJ HINDUSTHAN SUGAR LIMITED



PRADEEP PARAKH
GROUP PRESIDENT (GRC)
& COMPANY SECRETARY