

August 6, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Fax No. 2272 2061 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,

Sub: Shifting of Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

Ref.: Effective date of the new registered office at Golagokarannath, Uttar Pradesh

Further to our letter dated November 22, 2013 on the above subject matter we would like to inform that pursuant to the issue of Certificate of Registration of Regional Director order for change of State, by the Registrar of Companies, Kanpur, the registered office of the Company stands shifted to **Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh- 262802** with effect from August 06, 2014.

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

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY