

# 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

12 January 2016

Bombay Stock Exchange Ltd  
P.J. Towers  
Dalal Street, Fort  
MUMBAI – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, C Block  
Bandra – Kurla Complex, Bandra (E)  
MUMBAI – 400 051

Scrip Code No.500490

Scrip Symbol: BAJAJHLDNG

Dear Sir/s,

**Sub: Intimation of sad demise of Shri S H Khan**

Pursuant to Regulation 30 of the SEBI Listing Regulations 2015, we regret to inform you that Shri S H Khan (DIN 00006170), an Independent Director of the company, passed away early this morning at Pune. He was 77 years old.

Shri Khan was on the boards of a number of companies of the Bajaj Group, and had also served in IDBI for over three decades, including as the Chairman & Managing Director.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Bajaj Holdings & Investment Limited,

  
VALLARI GUPTA  
COMPANY SECRETARY