

May 24, 2016

From:  
Shri Pradeep Shrivastava  
27 Amar Society,  
44/2 Erandwane,  
Pune – 411 004.

To,  
The Board of Directors  
Bajaj Auto Limited  
Akurdi, Pune.

**Sub:- Notice U/s.160 of Companies Act, 2013**

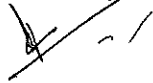
Dear Sirs,

I, Pradeep Shrivastava (DIN 07464437), an Additional Director of the Company, proposed to be appointed as a Director, hereby give Notice signifying my candidature as a Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no. 191450 dated 25/5/2016 drawn on ICICI BANK. (Name of Bank).

Thanking you,

Yours truly,



( P. SHRIVASTAVA)

Encl. A/a