

18 May 2017

To,  
The Board of Directors  
Bajaj Auto Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411 035

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

Dear Sirs,

I, Dr. Naushad Forbes (DIN 00630825), a non-executive director of the company, being appointed as an Independent Director pursuant to the provisions of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, 2015, hereby give Notice signifying my candidature as an Independent 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 015203 dated 18 May 2017 drawn on Bank of India in favour of 'Bajaj Auto Ltd.'

Thanking you,

Yours truly,



(Dr. Naushad Forbes)

Encl. as above

18 May 2017

To,  
The Board of Directors  
Bajaj Auto Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411 035

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

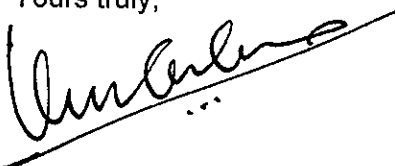
Dear Sirs,

I, Dr. Omkar Goswami (DIN 00004258), a non-executive director of the company, being appointed as an Independent Director pursuant to the provisions of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, 2015, hereby give Notice signifying my candidature as an Independent 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 000669 dated 18 May 2017 drawn on Standard Chartered Bank in favour of 'Bajaj Auto Ltd.'

Thanking you,

Yours truly,



(Dr. Omkar Goswami)

Encl. as above