

___ April 2018

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, Shri Anami Roy (DIN 01361110), an additional 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, pursuant to Section 160 of the Companies Act, 2013 as amended, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,


(Anami Roy)
(DIN 01361110)

Handwritten notes: "Akw/018" and "9/5/18" with a checkmark.

Recd on 9 May 18