



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
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Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

31 August 2022

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir(s),

Sub: Buyback of equity shares of Bajaj Auto Limited ("Company") from the open market through the stock exchanges in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated June 28, 2022 the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from July 4, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from August 10, 2022 to August 23, 2022 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Pre-extinguishment) ⁽¹⁾ (A)	28,69,91,206	2,86,99,12,060
Equity Shares extinguished on August 27, 2022 (B)	7,38,750	73,87,500
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) ⁽²⁾ (A-B)	28,62,52,456	2,86,25,24,560

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. (August 26, 2022).*
- (2) Company has not initiated process of extinguishment of Equity Shares bought back after August 23, 2022.*
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on August 27, 2022.*

We confirm that the Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time.

We also enclose a confirmation letter dated August 29, 2022 from National Securities Depository Limited relating to the above extinguishment of 7,38,750 Equity Shares.

This is for your information and record.

For **Bajaj Auto Limited,**



Dr. J. Sridhar
Company Secretary and Compliance Officer

Ref : II/CA/COM/50001/2022

August 29, 2022

Mr. J Sridhar
Company Secretary
Bajaj Auto Limited
Bajaj Auto Limited Complex
Mumbai Pune Road
Akurdi
Pune - 411035

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE917I01010	BAJAJ AUTO LIMITED EQ	Debit	1	738,750.000	27/Aug/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 29/08/2022 12:28:18
Reason: Authentication
Location: NSDL,Mumbai