

16 April 2018

To,  
The Board of Directors,  
Bajaj Holdings & Investment Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411 035

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

Dear Sirs,

I, Naushad Forbes (DIN 00630825), 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,



Naushad Forbes  
(DIN 00630825)

*Naresh Chandra* (IAS RETD.)

C-4/4053, Vasant kunj  
New Delhi – 110070  
Ph : +91-11-26897295  
: +91-11-26123769  
Fax : +91-11-42127087  
Email : nareshchandra7@hotmail.com

The Board of Directors  
Bajaj Holdings & Investment Limited  
Mumbai Pune Road  
Akurdi  
Pune-411 035

Sub: Notice U/s 160 of companies Act, 2013

I, Naresh Chandra (DIN00015833), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General meeting.

A sum of Rs. 1,00,000.00 (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. 208159 dated 17 May 2014 drawn on ICICI Bank, Vasant Square Mall Branch, New Delhi – 110070.

Thanking you,



(Naresh Chandra)

Encl. A/a

# D. J. Balaji Rao

D-103, Adarsh Residency, 47th Cross ( 2nd Main), Jayanagar 8th Block, BANGALORE - 560 082.  
Tel : 080-2654 5779 / 41661171, Email : balaji\_road@hotmail.com, Fax : 080-41661171

May 14, 2014

To,  
The Board of Directors  
Bajaj Holdings and Investment Limited,  
Akurdi,  
PUNE - 411 035

## Sub:- Notice u/s 160 of Companies Act, 2013

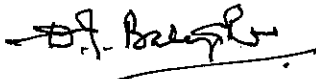
Dear Sirs,

I, Balaji Rao Jagannathrao Doveton (DIN 00025254), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, 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. 000013 dated 14 May 2014 drawn on HDFC Bank Ltd., Jayanagar 8<sup>th</sup> Block and payable at par at PUNE. Kindly acknowledge receipt.

Thanking you,

Yours truly,



Balaji Rao Jagannathrao Doveton

Encl. As above

S.H. KHAN

181, Antariksha Apts.  
95/96, Kakasaheb Gadgil Marg  
Prabhadevi  
Mumbai 400 025  
Tel. : 022 - 24223002  
E-mail : khan\_sh2004@yahoo.co.in

May 15, 2014

To,

The Board of Directors  
Bajaj Holdings & Investment Limited  
Bajaj Auto Limited Complex  
Mumbai-Pune Road  
Akurdi  
Pune 411 035

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

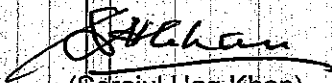
Dear Sirs,

I, Serajul Haq Khan ((DIN 00006170), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, 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. ~~048804~~ dated 15<sup>th</sup> May, 2014 drawn on IDBI Bank Limited, Prabhadevi Branch, Mumbai.

Thanking you,

Yours truly,

  
(Serajul Haq Khan)

Encl: As above.

7, BELHA COURT,  
24 RAMCHANDANI MARG,  
APOLLO BUNDER,  
MUMBAI-400 039  
INDIA

May 15, 2014

To,  
The Board of Directors  
Bajaj Holdings & Investment Limited,  
Akurdi,  
PUNE - 411 035

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

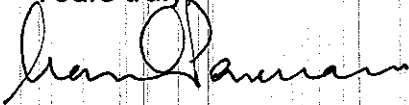
Dear Sirs,

I, **Nanoo Gobindram Pamnani (DIN 00053673)**, a non-executive Director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, 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. 952998 dated 15 May 2014 drawn on Citibank N.A., Mumbai.

Thanking you,

Yours truly



Nanoo G Pamnani

Encl. a/a

TEL. : (91-22) 2282 5013 FAX: (91-22) 2204 8318

May 15, 2014

To,

The Board of Directors  
Bajaj Holdings & Investment Limited,  
Mumbai-Pune Road,  
Akurdi,  
PUNE – 411 035

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

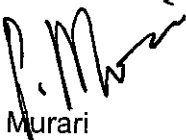
Dear Sirs,

I, P Murari (DIN 00020437), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, 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. 856322 dated 15 May 2014 drawn on Indiaw  
Overseas Bank (Name of Bank).

Thanking you,

Yours truly,

  
P Murari

Encl. A/a

May 15, 2014

To,  
The Board of Directors  
Bajaj Holdings & Investment Limited,  
Akurdi,  
PUNE – 411 035

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

Dear Sirs,

I, Gita Piramal (DIN 01080602), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, 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 000041 dated 15 May 2014 drawn on HDFC Bank.

With best wishes,

Yours sincerely,

  
(GITA PIRAMAL)

Encl. A/a