



Date: 23/02/2019.

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".  
Sub : Cutting of Newspaper publication in compliance of Regulation 47 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations. 2015.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 23<sup>rd</sup> February, 2019 in Free Press Journal and Navshakti for completion of dispatch of Postal Ballot Notice for Increase in authorised capital, Issuances of Bonus Shares and Migration form SME segment of BSE Limited to Main Board of BSE Limited.

Kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of  
Bajaj Healthcare Limited

A handwritten signature in black ink, appearing to read 'Aakash Kesari'.

Aakash Kesari  
Company Secretary

**BAJAJ HEALTHCARE LTD**

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.  
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CIN No.: L99999MH1993PLC072892



