



Date: 29th July, 2016.

To,
Compliance Department,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation under Regulation 30(5) of the SEBI (LODR) Regulation, 2015.

Ref: Script Id "BAJAJHCARE", Script Code "539872".

With Reference to the Captioned subject, this is to intimate that the Board of Directors of the Company, under the policy for determining material event and information adopted as per Regulation 30(5) of the SEBI (LODR) Regulation, 2015, has severally authorized Mr. Sajankumar Bajaj, Chairman & Managing Director and Mr. Vipul Dubey, Compliance Officer, of the Company to determine materiality of event or information.

Further, the aforesaid KMP's of the Company are severally authorized to make disclosure to the Stock Exchange under Regulation 30 of the SEBI (LODR) Regulation, 2015.

Contact Details of above said KMP:

E-mail ID: investors@bajajhealth.com
Phn No. 022-6617 7400/01

Thanking you,

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

Mr. Vipul Dubey
Compliance Officer

BAJAJ HEALTHCARE LTD

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