



Date: August 14, 2020.

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 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

In term of Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on August 14, 2021 in Business Standard (all editions) and Mumbai Lakshadeep with respect to intimation to shareholders for updating their e-mail id for sending Postal Ballot Notice only by email.

Kindly take the same on record.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Aakash Keshari', enclosed in a circular scribble.

**Aakash Keshari
Company Secretary**

Encl: As above

BAJAJ HEALTHCARE LIMITED

