

27th September 2016

FM:SEC:F43(VIII)

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Kindly note that today, by executed of the Deed of Revocation of Trust, the Trustees of Bajaj Tempo Employees Welfare Trust, a trust created by the Company in the year 1975, have agreed to revocation of the said trust and transferred/re-transferred two pieces and parcel of freehold land admeasuring 5,362.1017 sq. mtrs., and 4,046.869 sq. mtrs., along with the structure standing thereon situated **at Mahabaleshwar**, Taluka Wai, District Satara, to the Company. The said land and building were earlier known as "Murphy Cottage" and "Hazeldine Bungalow".

With this revocation of trust and transfer of the above referred immovable property by the Trustees of the said Trust to the Company, **the Company acquired all rights**, **title and interest to the said immovable property at Mahabaleshwar**.

Considering the fact of revocation of trust and transfer of property by the Trustees to the Company, as per the provisions of Section 40A of the Income-tax Act, 1961, this intimation is being submitted, as per the applicable Regulations.

We request you to take note of the above.

Thanking you,

Yours faithfully, For **Force Motors Limited**

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Kishore P. Shah Company Secretary & Compliance Officer

FORCE MOTORS LIMITED CIN: L34102PN1958PLC011172

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