

April 12, 2021

DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON
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Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the period October 1, 2020 to March 31, 2021

With regards to the captioned matter, please find attached herewith a copy of compliance certificate issued by Mr. Hitesh Gupta of Gupta Baul & Associates, Practicing Company Secretary for the period October 1, 2020 to March 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Chandresh Chhaya
Company Secretary
Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021
Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED MARCH 31st, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Consumer Care Limited** maintained by Kfin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Bajaj Consumer Care Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2021**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) *Any other information:- As per my examination of all the information and documents provided to me pertaining to transfer of equity shares, the Company had no transfer during the period from 1st October, 2020 to 31st March, 2021.*

Date : 9th April, 2021

Place:- Mumbai

UDIN:- A033684C000035257

**For Gupta Baul & Associates
Company Secretaries**

Hitesh J Gupta

Partner

ACS 33684, CP No. 12722