

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune – 411035
Website: www.bhil.in

9 May 2020

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE CODE: 500490	NSE CODE: BAJAJHLDNG

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(10) for half-year ended 31 March 2020

Dear Sir/Madam,

Certificate received from Shri S D Limaye, practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2020 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,

Sd/-

Sriram Subbramaniam
Company Secretary

Encl: as above.

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined soft copies of Registers, other documents relating to **Bajaj Holdings & Investment Limited (CIN: L65993PN1945PLC004656)** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry agency i.e. KFin Technologies Private Limited (Previously Known as Karvy Fintech Pvt. Ltd.) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/10/2019** to **31/03/2020** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **31st March, 2020**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated: 06/05/2020

UDIN : F001587B000206671

SHYAMPRA
AD
DATTATREY
A LIMAYE
Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572

Digitally signed by SHYAMPRA
DATTATREYA LIMAYE
DN: cn=Shyamprasad,
postalCode=411038, o=Maharashtra,
2.5.4.200.14913.64251040870481786097
8ae49798856401473951119a02b36369f
7636c,
serialNumber=5474962775046341962
e154843a1, cn=SHYAMPRA
DATTATREYA LIMAYE
Date: 2020.05.06 14:39:13 +05'30'