

6 January 2023

То	То
Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower,	Plot No.C-1, G Block
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex
	Bandra (East), MUMBAI 400 051
BSE CODE: 532978	NSE CODE: BAJAJFINSV

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2022

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 December 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, **For Bajaj Finserv Limited**

Uma Shende Company Secretary

Email ID: investors@bajajfinserv.in

Encl: As above

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Tel: +91 7150 5700

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KFTL 2023/BJFS/Certificate

January 6, 2023

To,

Bajaj Finserv Limited Bajaj Auto Limited Complex Pune -Mumbai Road Pune – 411035

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2022 to 31th December, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (Approved/Rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours Faithfully For KFin Technologies Ltd

Mohd Mohsin Uddin Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)