

April 17, 2023

DCS - CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Script Code: 533229

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex

Bandra East Mumbai 400 051

Script Code: BAJAJCON

Dear Sir/Madam,

<u>Sub: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023</u>

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra Head Legal & Company Secretary

Membership No. A21901

Encl: as above



Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand

C Shobha Anand Dy. Vice President

CC TO:

THE COMPANY SECRETARY
BAJAJ CONSUMER CARE LIMITED
OLD STATION ROAD
SEVASHRAM CHOURAHA
UDAIPUR
RAJASTHAN INDIA
313001

KFin Technologies Limited

as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Dy. Vice President

CC TO:

THE COMPANY SECRETARY
BAJAJ CONSUMER CARE LIMITED
OLD STATION ROAD
SEVASHRAM CHOURAHA
UDAIPUR
RAJASTHAN INDIA
313001