

13 April 2023

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500490	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 NSE Code: BAJAJHLDNG
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Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the year ended 31 March 2023

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, we are enclosing herewith a certificate issued by Shri Shyamprasad D Limaye, Practising Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2023.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited,

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.: (020) 25389985 Mobile : 9423009462

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 FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined soft copies of Registers, relating to **Bajaj Holdings & Investment Limited (CIN: L65100PN1945PLC004656)** having its Registered Office at C/o Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune-411035 maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('KFin') 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 financial year from **01/04/2022** to **31/03/2023** 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.

On the basis of information provided by the Company and KFin, I hereby certify that, during the financial year ended **31st March 2023**:

1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable ;
2. KFin has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place: Pune

Dated : 12/04/2023

UDIN : F001587E000073175



Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572

