

bajaj CONSUMER CARE

October 10, 2019

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| 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 April 1, 2019 to September 30, 2019

With regards to the captioned matter, please find attached herewith a copy of compliance certificate issued by Mr. Prasanjit Kumar Baul of Gupta Baul & Associates, Practicing Company Secretary for the period April 1, 2019 to September 30, 2019.

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

Thanking you,

Yours faithfully,

For Bajaj Consumer Care Limited



Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Encl: as above

GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Bajaj Consumer Care Limited; formerly known as Bajaj Corp Limited*** maintained by Karvy Fintech Private Limited pertaining to transfer of equity shares of the Company for the period from *1st April, 2019* to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Transfer agents of the Company, I hereby certify that the Company has delivered during half year ended on ***30th September, 2019***:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2019 to 30th September, 2019* as entered in the Memorandum of Transfers have been issued within the time specified in the Regulations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed 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 April, 2019 to 30th September, 2019.*

Date : 9th October, 2019
Place: Mumbai

For Gupta Baul & Associates





Prasanjit Kumar Baul
Partner
ACS 34347, CP No. 12981
UDINA034347A000040375