

7 July 2023

To Corporate Relations Department. <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500490</b>	To Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJHLDNG</b>
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2023**

Dear Sir/Madam,

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 30 June 2023.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For **Bajaj Holdings & Investment Limited**,

**Sriram Subbramaniam**  
**Company Secretary**

Encl.: as above

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7150 6066 | Fax: +91 20 7150 5792

**Registered Office:** Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India

**Corporate ID No.:** L65100PN1945PLC004656

KFTL 2023/BJHI/Certificate

July 6, 2023

To,

THE COMPANY SECRETARY  
BAJAJ HOLDINGS & INVESTMENT LIMITED  
BAJAJ AUTO LIMITED COMPLEX  
MUMBAI PUNE ROAD  
AKURDI  
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 Apr, 2023 to 30th Jun, 2023, 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 stockexchanges 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)

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

**CIN: L72400TG2017PLC117649**