

April 24, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051
Stock Code: 500032	Stock Code: BAJAJHIND

Dear Sirs,

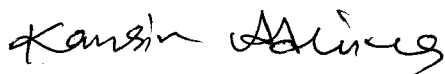
Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are sending herewith a copy of certificate issued by M/s Anant B. Khamankar & Co., Company Secretaries in accordance with Regulation 40(9) of the SEBI (LODR) for the half year ended March 31, 2019.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Deputy Company Secretary
(Membership No: ACS18556)
Compliance Officer

Encl: As above

B-510, Neelkanth Business Park, Nathani Road,
Vidyavihar (West), Mumbai - 400 086.

☎ +91-22-2510 4666, 2510 4777, 2510 0888

☎ +91-98200 44752

✉ anant@cskhamankar.com / khamankar@gmail.com

website : www.cskhamankar.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

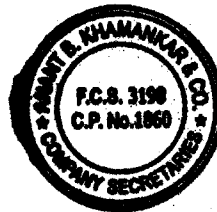
We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAJAJ HINDUSTHAN SUGAR LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A. During the half year ended on 31st March, 2019, share certificates relating to transfer, transmission of Shares and deletion of name of the shareholder received by the Company during the period from **01st October, 2018 to 31st March, 2019**, have been delivered by the Company within the stipulated period of 30 days (except in five cases, which were delivered beyond 30 days) from the date of lodgment of each deed as entered in the Memorandum of Transfers except those rejected on technical grounds.
- B. We further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C. Any other information: Not Applicable.

FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)
PROPRIETOR



F.C.S. No.: 3198

C.P. No.: 1860

Place: Mumbai

Date: 24th April, 2019