

Bajaj Auto Limited,

Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



12 April 2022

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
1st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Subject: <u>Submission of Compliance Certificate under Regulation 7(3) for the</u>
Financial year ended 31 March 2022

Sir/Madam.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Bajaj Auto Limited hereby certifies that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by KFin Technologies Limited.

A copy of the Certificate obtained from KFin Technologies Limited to this effect is enclosed.

This is the certificate for the Financial Year ended 31 March 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited,

Dr. j Sridhar

Company Secretary

Encl: as above.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Limited (KFin) is providing Registry and Share Transfer services to BAJAJ AUTO LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronicform (Demat) asreceived from the depositories for a. minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited

-Sd-

Bhaskar Roy Asst. Vice President

Place: Hyderabad Date: 05/04/2022

(Formerly known as **KFin Technologies Private Limited)**