

# BAJAJ FINANCE LIMITED

15 April 2022

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE – EQ</b>

Dear Sir/Madam,

**Sub.: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the year ended 31 March 2022**

Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are forwarding herewith a Certificate issued by Practising Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

**R. VIJAY**  
**COMPANY SECRETARY**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

Encl.: As above  
Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)

**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 31<sup>st</sup> March, 2022.**

I have examined soft copies of Registers, other documents relating to **Bajaj Finance Limited (CIN: L65910MH1987PLC042961)** having its Registered Office at Akurdi, Pune-411035, maintained by its share registry agency i.e. KFin Technologies Limited 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 **01/04/2021 to 31/03/2022** 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 its share registry agency, I hereby certify that, the Company has during the financial year ended **31<sup>st</sup> March 2022** issued :

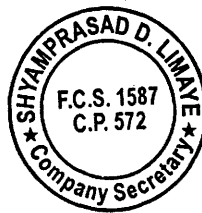
Share certificates(s) in physical mode /Letter of Confirmation(s) i.e. issued all shares only in dematerialised form (after SEBI notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022), relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1 April 2021 to 31 March 2022.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore, the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated : 14/04/2022

UDIN : F001587D000113985



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye  
F.C.S. 1587 C.P. 572