

# BAJAJ

**Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

23 April 2019

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

**BSE Code: 500490**

Corporate Listing Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE Code: BAJAJHLDNG**

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(10) for half-year ended 31 March 2019**

Dear Sir/Madam,

Certificate received from Shri S D Limaye, practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2019 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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

  
**Sriram Subbramaniam**  
**COMPANY SECRETARY**

Encl: as above.



**Shyamprasad D. Limaye**  
B.Com. LL.B. F.C.S  
Company Secretary

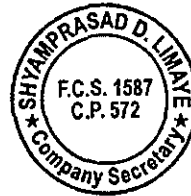
Flat No.303, Parag-Wahini C.H.S Ltd,  
126 Dahanukar Colony, Lane No. 4  
Kothrud, Pune: 411038.  
Tel.: (O) 25389985 (R) 25230773  
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Holdings & Investment Limited (CIN: L65993PN1945PLC004656)** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry agency i.e. Karvy Fintech Private Limited, Having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/10/2018** to **31/03/2019** 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 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **31<sup>st</sup> March, 2019**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Pune  
Date: 22<sup>nd</sup> April, 2019



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

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