

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

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

## 13 July 2021

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
1st Floor, New Trading Ring	Exchange Plaza, 5th 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: 500490	NSE Code: BAJAJHLDNG

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2021

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2021.

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.



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BAJAJ HOLDINGS & INVESTMENT LIMITED
BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD
AKURDI
PUNE
411035

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BAJAJ HOLDINGS & INVESTMENT LIMITED
BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD
AKURDI
PUNE
411035

(Formerly known as "Karvy Fintech Private Limited")