

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

16 October 2019

Corporate Relations Department.
BSE Limited
1st 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, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: BAJAJHLDNG

Subject: - Certificate from Practising Company Secretary for the Half Year ended 30 September 2019 under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

As required under Regulation 40(9) of SEBI LODR Regulations, we are enclosing the half .
yearly certificate issued by the practicing Company Secretary for the half year ended 30
September 2019.

Kindly acknowledge receipt.

Thanking you,

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


Sriram Subbramaniam
Company Secretary



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**

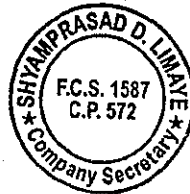
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 **01/04/2019** to **30/09/2019** 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 **30th September, 2019**, all share certificates have been issued by the Company within thirty days of the date of re-lodgment for transfer and lodgment for 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

Dated: 16th October, 2019

UDIN : F001587A000091171



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

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