

12 April 2023

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

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 financial year ended 31 March 2023

Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are enclosing herewith a certificate issued by Shri Shyamprasad D. Limaye, Practising Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2023.

We request you to take this on record.

Thanking you,

Yours faithfully,

For **BAJAJ FINSERV LIMITED**

UMA SHENDE

COMPANY SECRETARY

Email ID: Investors@bajajfinserv.in

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.: (020) 25389985 Mobile : 9423009462
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 FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined soft copies of Registers, relating to **Bajaj Finserv Limited (CIN: L65923PN2007PLC130075)** having its Registered Office at C/o Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune-411035 maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('KFin') 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 **01/04/2022 to 31/03/2023** 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 KFin, I hereby certify that, during the financial year ended **31st March 2023**:

1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable ;
2. KFin has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place: Pune

Dated : 12/04/2023

UDIN : F001587E000073043

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572

