

Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune – 411035
Website: www.bhil.in

Date: 16 April 2020

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	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: 500490	NSE Code: BAJAJHLDNG

Sub: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 31 March 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Bajaj Holdings & Investment Limited hereby certifies that all activities in relation to both physical and electronic share transfer facility for the company are maintained by KFin Technologies Private Limited.

A copy of the Certificate obtained from KFin technologies Private Limited to this effect is enclosed.

This Certificate is for the half year ended 31 March 2020.

Kindly acknowledge receipt.

Thanking you,

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

Sd/-

Sriram Subbramaniam
Company Secretary

9987025675

Encl. A/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFin) is providing Registry and Share Transfer services to BAJAJ HOLDINGS & INVESTMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

-Sd-

M S Madhusudhan
General Manager

Place: Hyderabad
Date: 08/04/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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