

May 09, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051
Stock Code: 500032	Stock Code: BAJAJHIND

Dear Sirs,

Sub.: Compliance certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities of the Company viz. M/s Bajaj Hindusthan Sugar Limited ("the Company"), in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration No. INR000004058.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Sd/-
Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)
(Contact no. 91-8369215231)

For Link Intime India Private Limited

Sd/-
Ashok Shetty
Vice President
(Corporate Registry)
(Contact no. 91-9833026226)