April 02, 2019

www.bajajhindusthan.com		hajaj	hindusthan	SUDAL	İİ.
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DCŞ - CRD	National Stock Exchange of India Ltd.		
BSE Limited	Exchange Plaza		
First Floor, New Trade Wing	5 th Floor		
Rotunda Building	Plot No.C/1, 'G'Block		
Phiroze Jeejeebhoy Towers	Bandra- Kurla Complex		
Dalal Street, Fort	Bandra East		
Mumbai 400 023	Mumbai 400 051		
Stock Code: 500032	Stock Code: BAJAJHIND		

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. 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.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausin Alling

Kausik Adhikari Deputy Company Secretary (Membership No: ACS18556)

For Link Intime India Private Limited

Authorised Signate

Admin. Office Regd. Office CIN

ice : Bejaj Bhawan, 2nd Floor, Jamnelel Bajaj Marg, 226 Nariman Point, Mumbai - 400 021 • Tel: +91-22-22023626, 22642110, Fax: +91-22-2202238 Golagokarannath, Lakhimpur-Kheri, District Kheri, Ultar Pradesh - 262 802 • Tel: +91-5876-233754/5/7/8, 233403, Fax: +91-5876-233404 L15420UP1931PLCD65243