



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com



16 April 2024

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|---|--|
| Corporate Relations Department.<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P J Tower,<br>Dalal Street, Mumbai 400 001 | Corporate Listing Department.<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), MUMBAI 400 051 |
| <b>BSE Code: 532977</b>   | <b>NSE Code: BAJAJ-AUTO</b>  |

**Subject: Submission of Certificate from Practising Company Secretary under Regulation 40(10) for the Financial Year ended 31 March 2024.**

Dear Sir/Madam,

Certificate received from Shri S D Limaye, practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31 March 2024 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited**

**Rajiv Gandhi**  
**Company Secretary**  
**ACS 11263**

Encl: as above

**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S.

**Company Secretary**

303, Parag-Wahini CHS Ltd.

126, Dahanukar Colony, Lane No. 4,

Kothrud, Pune 411038

(M) 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 31<sup>st</sup> March 2024.**

I have examined soft copies of Registers, other documents relating to **Bajaj Auto Limited (CIN: L65993PN2007PLC130076)** having its Registered Office at Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune- 411035 maintained by its share registry agency i.e. KFin Technologies Limited having its office at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, pertaining to equity shares of the Company for the financial year from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 61(4) 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 **31<sup>st</sup> March, 2024**:

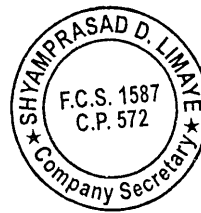
1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable;
2. KFin has sent letters conveying objections raised on technical grounds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

within thirty days from the respective date of lodgement.

Place : Pune

Dated : 15/04/2024

UDIN : F001587F000117538



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

Shyamprasad D. Limaye

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