

January 06, 2020

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400 051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2019.

Kindly make a note of the same.

Yours faithfully,  
For **Bajaj Hindusthan Sugar Limited**



**Kausik Adhikari**  
**Deputy Company Secretary &**  
**Compliance Officer**  
(Membership No: ACS18556)

Encl; As above

CC to:

1. **Mr. Rakesh Mehta**  
Asst. Vice President  
National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, A-Wing  
Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013
2. **The Vice President**  
Central Depository Services (India) Limited  
25<sup>th</sup> Floor, A Wing,  
Marathon Futurex  
N M Joshi Marg  
Lower Parel (East)  
Mumbai - 400 013

Date : 02.01.2020

To,  
The Compliance Officer / Company Secretary :  
**Bajaj Hindusthan Sugar Limited**  
106-107, Bajaj Bhawan, 10<sup>th</sup> Floor,  
Jamnalal Bajaj Marg,  
Nariman Point,  
Mumbai  
400021

Subject : **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

Reference : Scrip Code - **500032**

ISIN : **INE306A01021**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory