

6 April 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the half year ended 31 March 2021

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the half year ended 31 March 2021, all activities of the Company, in relation to both physical and electronic share transfer facility, are maintained by KFin Technologies Private Limited, share transfer agent of the Company.

A copy of the certificate of KFin Technologies Private Limited to this effect is enclosed.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

R. VIJAY

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

Encl.: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFin) is providing Registry and Share Transfer services to BAJAJ FINANCE 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-

Bhaskar Roy
Asst. General Manager

Place :Hyderabad
Date:03/04/2021

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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