

11 April 2023

Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE CODE: 500490	NSE CODE: BAJAJHLDNG

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2023

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the financial year ended 31 March 2023, all activities of the Company, in relation to share transfer facility, are maintained by KFin Technologies Limited, share transfer agent of the Company.

A copy of the Certificate obtained from KFin Technologies Limited to this effect is enclosed.

Please take the above on your record.

Thanking you,

For Bajaj Holdings & Investment Limited

Sriram Subbramaniam
Company Secretary

KFTL 2023/BJHI/Certificate

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BAJAJ HOLDINGS & INVESTMENT 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.

Thanking you

Yours Faithfully
For KFin Technologies Ltd



Mohd Mohsin Uddin
Senior Manager

Place: Hyderabad
Date :08/04/2023