

October 11, 2020

DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON
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Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the period April 1, 2020 to September 30, 2020

With regards to the captioned matter, please find attached herewith a copy of compliance certificate issued by Mr. Prasanjit Kumar Baul of Gupta Baul & Associates, Practicing Company Secretary for the period April 1, 2020 to September 30, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Consumer Care Limited** (*formerly known as Bajaj Corp Limited*) maintained by Kfin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Bajaj Consumer Care Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) *Any other information:- As per my examination of all the information and documents provided to me pertaining to transfer of equity shares, the Company had no transfer during the period from 1st April, 2020 to 30th September, 2020.*

Date : 11th October, 2020
Place:- Mumbai
UDIN:- A034347B000909529

For Gupta Baul & Associates
Company Secretaries



Prasanjit Kumar Baul

Prasanjit Kumar Baul
Partner

ACS 34347, CP No. 12981