

April 05, 2023

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| DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Stock Code: 500032 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND |
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Dear Sirs,

Sub.: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023. Kindly make a note of the same.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No. ACS 18556)

Encl: As above

CC to:

1. Mr. Rakesh Mehta, Asst. Vice President
National Securities Depository Ltd.
Trade World, 4th Floor, A-Wing, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400013
2. The Vice President
Central Depository Services (India) Ltd.
25th Floor, A – Wing, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai – 400013

Bajaj Hindusthan Sugar Ltd.Office: Bajaj Bhawan, 2nd Floor, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai 400021

Tel.: +91-22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office: Golagokarannath, Lakhimpur Kheri, District Kheri, Uttar Pradesh 262 802

Tel.: +91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

Email: investor.complaints@bajajhindusthan.com | Website: www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

Date: 03-04-2023

Bajaj Hindusthan Sugar Limited

106-107, Bajaj Bhawan, 10th Floor,

Jamnalal Bajaj Marg,

Nariman Point,

Mumbai

400021

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Pradeep Mokale

Assistant Vice President – Corporate Registry