



Date: 17th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051 Symbol: BAJAJHCARE
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Dear Sir/Madam,

Sub: Compliance Certificate for the Year Ended on 31st March, 2024 pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

We hereby submit the duly signed Compliance Certificate for the year ended 31st March, 2024 pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of Board of Directors
of Bajaj Healthcare Limited**

Anil
Champalal
Jain

Digitally signed by
Anil Champalal Jain
Date: 2024.04.17
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**Mr. Anil Jain
Jt. Managing Director**

Encl: a/a

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com
CIN No. L99999MH1993PLC072892

Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
BAJAJ HEALTHCARE LIMITED
602-606, Bhoomi Velocity Infotech Park, Plot
No. B-39, B-39A, B-39 A/1, Rd No.23,
Wagle Ind. Estate, Thane West,
Thane - 400604.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL 2023 TO 31ST MARCH, 2024

I have examined all the records and other documents relating to **BAJAJ HEALTHCARE LIMITED (“Company”)** maintained at the office of its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited** at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the period **1st April, 2023 to 31st March, 2024**:

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- b) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.
- c) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA

HARESH SANGHVI
Digitally signed by HARESH SANGHVI
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pseudoym=B96C206ae43c409ca99d57b
77569a12,
2.5.4.20=040e1661a11740b29f6312965
7944408c70422291a26911ed312468d5
726, postalCode=400061,
st=MAHARASHTRA,
serialNumber=62323201b6cde19c211a
ccc9d10b697961505010ed16225048747
4d183995, cn=HARESH SANGHVI
Date: 2024.04.17 18:09:37 +05'30'



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date: 17th April, 2024
UDIN: F002259F000158448

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvi@gmail.com