BAJAJ FINANCE LIMITED

6 April 2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2023

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 March 2023.

We request you to take this on record.

Thanking you,

Yours Faithfully, For **Bajaj Finance Limited**

R. Vijay Company Secretary

Email ID: <u>investor.service@bajajfinserv.in</u>

Encl.: As above

Copy to Catalyst Trustee Ltd. (Debenture Trustee, Pune)



KFTPL 2023/BJAF/Certificate

April 5th, 2023

To,

Bajaj Finance Limited Bajaj Auto Limited Complex Pune -Mumbai Road Pune – 411035

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

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2023 to 31st March, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, Yours faithfully, For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)