bajaj resources Itd

March 14, 2022

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Fax No.2272 3719/2039

Stock Code: 500032

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1,

'G'Block

Bandra- Kurla Complex

Bandra East

Mumbai 400 051

Fax No.2659 8237/8238

Stock Code: BAJAJHIND

Dear Sir/Madam,

Sub: <u>Corrigendum to Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [Takeover Regulations]</u>

We refer to disclosure pursuant to Regulation 29(2) of the Takeover Regulations in respect of acquisition of Equity Shares of Bajaj Hindusthan Sugar Limited submitted to your office vide email dated March 11, 2022.

In the said disclosure the total diluted share/voting capital of the TC after the said acquisition is mentioned as 1,27,73,59,942 Equity Shares of Re.1/- each inadvertently. The same may please be corrected as 2,35,99,22,940 Equity Shares of Re.1/- each.

We sincerely regret inconvenience for the error.

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

Thanking you,

Yours sincerely,

For Bajaj Resources Limited

Suresh Maheshwari

Director

DIN:00009598

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