

12 July 2024

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| To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978 | To Corporate Listing Department. 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 NSE Code: BAJAJFINSV |
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Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2024

Please find enclosed herewith a certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the period 1 April 2024 to 30 June 2024.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY

Email ID: investors@bajajfinserv.in

Encl.: As above

BAJAJ FINSERV LIMITED

<https://www.aboutbajajfinserv.com/about-us>

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

KFIN2024/BJFS/Certificate
Jul 3rd, 2024

To,
Bajaj Finserv Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411014
Maharashtra, India

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 Apr, 2024 to 30th Jun, 2024, 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.
- 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