



January 10, 2024

To,
BSE Limited : Code No. 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74(5) of the Securities & Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated January 6, 2024, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer

Encl.: As above

Date: 06.01.2024

TO,
Bajel Projects Ltd
801 Rustomjee Aspire
Sion East
Mumbai - 400022

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

Dear Sir,

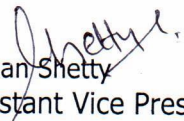
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.

Note: Please note there are no Demat and Remat request has been received for the quarter.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty
Assistant Vice President – Client Relations