

15 April 2022

To Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
<b>BSE CODE: 500490</b>	<b>NSE CODE: BAJAJHLDNG</b>

**Subject: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the year ended 31 March 2022**

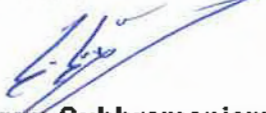
Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are forwarding herewith a Certificate issued by Shri Shyamprasad D Limaye, Practicing Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2022.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Holdings & Investment Limited,**

  
**Sriram Subbramaniam**  
**Company Secretary**  
Encl: as above.



**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (020) 25389985 Mobile No: 9423009462

email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

I have examined soft copies of Registers, other documents relating to **Bajaj Holdings & Investment Limited (CIN: L65100PN1945PLC004656)** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune 411035, maintained by its share registry agency i.e. KFin Technologies Limited having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the financial year from **01/04/2021** to **31/03/2022** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Company and its share registry agency, I hereby certify that, the Company has during the financial year ended **31<sup>st</sup> March 2022** issued :

Share certificates(s) in physical mode /Letter of Confirmation(s) i.e. issued all shares only in dematerialised form (after SEBI notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022), relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1 April 2021 to 31 March 2022.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore, the certificate is based on soft copies provided by R & T agency.

Place: Pune

Dated: 12/04/2022

UDIN : F001587D000079467



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572