

April 11, 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 Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulations 40(10) and 40(9) of the SEBI Listing Regulations, we enclose herewith a Compliance Certificate for the financial year ended on March 31, 2024, issued by Messrs Anant B. Khamankar & Co., Practising Company Secretaries.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Bajel Projects Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of its equity shares for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company/RTA, We hereby certify that:

- A) No Share Certificate(s) relating to the transfer, transmission, duplication and deletion of name of the shareholders were received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) There was no sub-division, consolidation, deletion, renewal, split, exchange or endorsement of calls/allotment monies during the period under review.
- C) Any other information, if applicable: Not Applicable

FOR ANANT B KHAMANKAR & CO.,  
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)  
PROPRIETOR



F.C.S. NO.: 3198 | C.P. NO.: 1860

UDIN: F003198F000087141

PLACE: MUMBAI  
DATE: APRIL 11, 2024