

May 01, 2020

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| <b>DCS-CRD</b><br><b>BSE Limited</b><br><b>First Floor, New Trade Wing</b><br><b>Rotunda Building, Phiroze Jeejeebhoy</b><br><b>Towers</b><br><b>Dalal Street</b><br><b>Fort, Mumbai 400 023</b><br><br><b>Stock Code: 500032</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Plot no. C/1, G Block</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East)</b><br><b>Mumbai 400051</b><br><br><b>Stock Code: BAJAJHIND</b> |
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Dear Sirs,

Sub.: Submission of certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are sending herewith a copy of certificate issued by M/s Anant B. Khamankar & Co., Company Secretaries in accordance with Regulation 40(9) of the SEBI (LODR) for the half year ended March 31, 2020.

Kindly make a note of the same.

Thanking you,

Yours faithfully,  
**For Bajaj Hindusthan Sugar Limited**

**Sd/-**

Kausik Adhikari  
**Deputy Company Secretary**  
**(Membership No. ACS 18556)**  
**Compliance Officer**  
(Contact no. 91-8369215231)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31<sup>ST</sup>**  
**MARCH, 2020.**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Bajaj Hindusthan Sugar Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of its equity shares for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the memorandum of transfers have been issued within thirty (30) days of the date of lodgment for transfer except those rejected on technical grounds.
- B) There was no transmission, sub-division, consolidation, deletion, renewal, 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: F003198B000190627**



**Place: Mumbai**

**Date: 30<sup>th</sup> April, 2020**