Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656 Regd. Office : Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.in

07 April 2021

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
1 st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 500490	NSE Code: BAJAJHLDNG

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2021

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 March 2021.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For Bajaj Holdingş & Investment Limited

DINGS & IN Sriram Subbramaniam **Company Secretary** 7025

Encl: as above.

KFIN/MRVS/NSDL/74(5) E/1 Date: 05/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Inspired By Passion, Driven By Verbiology

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY BAJAJ HOLDINGS & INVESTMENT LIMITE BAJAJ AUTO LIMITED COMPLEX MUMBAI PUNE ROAD AKURDI PUNE 411035



KFin Technologies Private Limited

(Frances and an Kitry Pintach Private Lumiter) -Registered & Corporate Office

Selen um Nuskieg, Fuxenik, Plot Nor 31 & 37, Ploanens Deteut, Norakramguda, Sellingönipala, Hydershua, Kongarudal, Telangana, Imila, SPUTE

Pb : 491 40 6716 2222, 7961 1000 | isips://www.kintech.com | CIN : U72400100017PTC117649

KFIN/MRVS/CDSL/74(5) E/1 Date: 05/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Inspired By Passion, Driven By Technology

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Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY BAJAJ HOLDINGS & INVESTMENT LIMITED BAJAJ AUTO LIMITED COMPLEX MUMBAI PUNE ROAD AKURDI PUNE 411035



KFin Technologies Private Limited

(Formerly Reason 1. Karvy Eintech Private Lineled's

Registered & Corporate Office

Solgnum Perforgi Journe P., Plot Nor 31 & 32, Financial District, Natur ramgoda, Serlingampally, Hyder thiai, Kur gas det, Telangana, India, 50063.

Constant Constant States

Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400102017010117649

CASE CONTRACTOR