

October 09, 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: Certificate pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018.

We are enclosing herewith certificate dated October 03, 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 September 30, 2024.

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





LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary
BAJEL PROJECTS LTD
801 RUSTOMJEE ASPIRE
ANIK WADALA LINK ROAD
SION EAST
MUMBAI

PINCODE: 400022

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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: We have not received any request for Dematerialization or Rematerialization.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry