

bajaj CONSUMER CARE

April 8, 2022

DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Script Code: BAJAJCON
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Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the year ended March 31, 2022

With regards to the captioned matter, please find attached herewith a copy of compliance certificate issued by Mr. Hitesh J. Gupta, Practicing Company Secretary, for the year ended March 31, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901



Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632
Corporate Office: 1231, Solitaire Corporate Park, 151, M Vasanji Marg, Opp Apple Heritage, Chakala, Andheri (E), Mumbai - 400 093.
Tel.: +91 22 66919477 / 78 | Fax : +91 22 66919476 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumercare.com

bajaj GROUP
THINK TOMORROW



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Consumer Care Limited (“the Company”)** maintained by **Kfin Technologies Private Limited (“Registrar and Share Transfer Agents”)** pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer agents, I hereby certify that the Company has delivered during the year ended **31st March, 2022:**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) *Any other information:- As per my examination of all the information and documents provided to me pertaining to transfer of equity shares, the Company had no transfer during the period from 1st April, 2021 to 31st March, 2022.*

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
Date: April 08, 2022
UDIN: A033684D000046917

