

October 12, 2022

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

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 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





KFIN/MRVS/NSDL/74(5) E/1 Date: 11/10/2022

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 September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE 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.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Dy.Vice.President

CC TO:

THE COMPANY SECRETARY BAJAJ CONSUMER CARE LIMITED OLD STATION ROAD SEVASHRAM CHOURAHA UDAIPUR RAJASTHAN INDIA 313001

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 11/10/2022

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 September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE 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.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Dy.Vice.President

CC TO:

THE COMPANY SECRETARY BAJAJ CONSUMER CARE LIMITED OLD STATION ROAD SEVASHRAM CHOURAHA UDAIPUR RAJASTHAN INDIA 313001

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649