

16 April 2021

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

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(10) for half-year ended 31 March 2021

Dear Sir/Madam,

Certificate received from Shri Shyamprasad D Limaye, practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2021 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,

SRIRAM

SUBBRAMANIAM

Digitally signed by SRIRAM SUBBRAMANIAM
DN: cn=SRIRAM, o=Bajaj Holdings & Investment Limited, ou=SRIRAM, email=SRIRAM@bajajinvest.com, c=IN
c.2021.04.16 10:02:11 -05'30'

Sriram Subbramaniam
Company Secretary

Encl: as above.

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.:(020) 25389985 Mobile : 9423009462
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 31st March, 2021

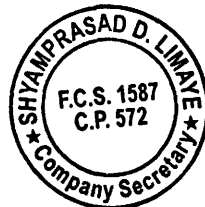
I have examined soft copies of Registers, other documents relating to **Bajaj Holdings & Investment Limited** (CIN: L65100PN1945PLC004656) having its Registered Office at Mumbai-Pune Road, Akurdi, Pune 411035, maintained by its share registry agency i.e. KFin Technologies Private Limited (Previously Known as Karvy Fintech Pvt. Ltd.) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **31st March, 2021**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore, the certificate is based on soft copies provided by R & T agency.

Place: Pune

Dated: 15/04/2021

UDIN : F001587C000093360



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572