

January 17, 2024

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
---	--

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

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 December 31, 2023.

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: 03/01/2024

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

Dear Sir(s),

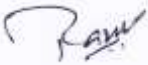
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023.

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



P S R CH. MURTHY
SENIOR MANAGER

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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2024

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 December 31, 2023

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



P S R CH. MURTHY
SENIOR MANAGER

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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649