

October 09, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023

Stock Code: 500032

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051

Stock Code: BAJAJHIND

Dear Sirs,

Sub.: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024. Kindly make a note of the same.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausik Adhikari

Company Secretary & Compliance Officer

(Membership No. ACS 18556)

Encl: As above

CC to:

 Mr. Rakesh Mehta, Asst. Vice President National Securities Depository Ltd.
Trade World, 4th Floor, A-Wing, Kamla Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400013

 The Vice President Central Depository Services (India) Ltd. 25th Floor, A – Wing, Marathon Futurex N M Joshi Marg, Lower Parel (East) Mumbai – 400013





Link Intime India Pvt. Ltd.

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

Date: 09.10.2024

Bajaj Hindusthan Sugar Limited Lakhimpur-Kheri District Kheri Golagokarannath Kheri

Dear Sir,

Pincode: 262802

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

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.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Senior Manager - Client Relations