

Bajaj Auto Limited,

Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



11 January 2024

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower,	Plot No.C-1, G Block
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex
	Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Subject: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the guarter ended 31 December 2023.

Dear Sir/Madam,

Please find enclosed herewith a Certificate along with Annexure issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 December 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Auto Limited

Rajiv Gandhi COMPANY SECRETARY Membership No: ACS 11263

Encl: as above



KFIN2024/BJAL/Certificate January 8th ,2024

To,
THE COMPANY SECRETARY
BAJAJ AUTO LIMITED
BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD
AKURDI
PUNE
411035

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2023 to 31st Dec, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you Yours Faithfully

For KFIN TECHNOLOGIES LIMITED Mohd Mohsin Uddin Senior Manager

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

