

April 12, 2017

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJHIND
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Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR), we are sending herewith a copy of certificate issued by M/s Anant B. Khamankar & Co., Company Secretaries in accordance with Regulation 40(9) of the SEBI (LODR) for the half year ended March 31, 2017.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari
Deputy Company Secretary

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAJAJ HINDUSTHAN SUGAR LIMITED** maintained by the Share Transfer Agent of the Company M/s **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A. Share Certificate(s) relating to the transfer/ transmission of Shares received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/ transmission except those rejected on technical grounds.
- B. We further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C. Any other information: Not Applicable.

FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)
PROPRIETOR

F.C.S. No.: 3198

C.P. No.: 1860

Place: Mumbai

Date: 11th April, 2017