

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

Date: April 14, 2017

Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street
MUMBAI - 400 001

BSE Code: 500490

Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

NSE Code: BAJAJHLDNG

Dear Sir/ Madam,

Sub: Submission of Certificate from practicing Company Secretary under Regulation 40(10) – for half year ended 31 March 2017

Certificate received from Shri S 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 2017 is being submitted herewith as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

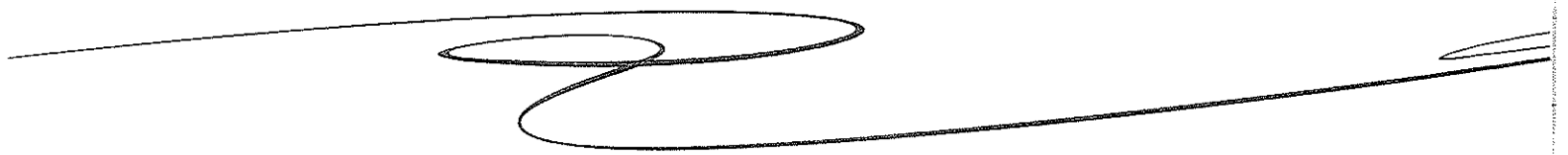
Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,


Vallari Gupte
Company Secretary & Compliance Officer

Encl: as above.



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

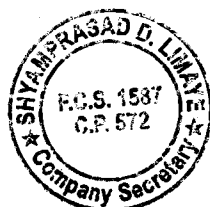
Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
email:shyamprasad.limaye@gmail.com

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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Holdings & Investment Limited** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry Karvy Computershare Pvt. Ltd. Having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the company for the period from **01/10/2016** to **31/03/2017** 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, 2017**, 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 excepting those rejected on technical grounds.

Place: Pune
Date: 13th April, 2017



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

Shyamprasad D. Limaye
F.C.S. 1587 C. P. 572