

April 6, 2017

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

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

---

We are sending herewith a copy of compliance certificate in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, certified by the Compliance Officer of the Company and Authorised Representative of the Company's Share Transfer Agent viz. M/s Link Intime India Private Limited 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

**Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017**

Pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities of Bajaj Hindusthan Sugar Limited ('the Company') in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz. Link Intime India Private limited having their office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, who is registered with the SEBI as the Registrar and Share Transfer Agent in Category-I under Registration No. INR000004058, and accordingly the Company has complied with the provisions of Regulation 7(2) of the abovementioned regulations.

**For Bajaj Hindusthan Sugar Limited**



Kausik Adhikari

**Deputy Company Secretary**

(Membership No: ACS18556)



**For Link Intime India Private Limited**



**Authorised Signatory**

Dated: April 5, 2017

Place : Mumbai