

October 12, 2018

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 Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock 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 September 30, 2018

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 September 30, 2018.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Deputy Company Secretary
(Membership No: ACS18556)
Compliance Officer

Encl: As above

Anant Khamankar
B.COM. LL.B. F.C.S.

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES
HANDHOLDING ENTREPRENEURS. WORLDWIDE.


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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **BAJAJ HINDUSTHAN SUGAR LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2018** to **30th September, 2018** 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 of Shares and deletion of name of the shareholder received during the period from **01st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer except those rejected on technical grounds.
- B. We further certify that there was no transmission, 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: 12th October, 2018