

October 8, 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,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities of the Company viz. M/s. Bajaj Hindusthan Sugar Limited ('the Company'), in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration No. INR000004058.

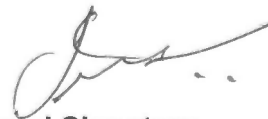
Thanking you,
Yours faithfully,

For **Bajaj Hindusthan Sugar Limited**



Kausik Adhikari
Deputy Company Secretary
(Membership No: ACS18556)

For **Link Intime India Private Limited**



Authorised Signatory

