

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 41 1035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

12 April 2018

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

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

BSE Code: 500490

NSE Code: BAJAJHLDNG

Dear Sir/s:

Sub: Submission of Certificate from practicing Company Secretary under Regulation 40(10) - for half year ended 31 March 2018

Certificate received from Shri S D Limaye, practicing Company Secretary pursuant to Regulation 40(9) or the SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2018 is being submitted herewith as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt & take the same on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited,**


Vallari Gupte
Company Secretary

Encl: A/a



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, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Holdings & Investment Limited (CIN: L65993PN1945PLC004656)** having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry agency i.e. 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 **01/10/2018 to 31/03/2018** 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, 2018**, 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 except those rejected on technical grounds.

Place: Pune
Date: 12th April, 2018



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

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