

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC 004656

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

## 14 October 2020

BSE Code: 500490	NSE Code: BAJAJHLDNG
Mumbai 400 001	Bandra (East), Mumbai 400 051
Dalal Street	Bandra-Kurla Complex
Rotunda Building, P J Tower	Plot No.C-1, G Block
1 <sup>st</sup> Floor, New Trading Ring	Exchange Plaza, 5th Floor
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relations Department	Corporate Listing Department
То	То

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2020

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September 2020.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited

Sriram ∕Subbramaniam Company Secretary

Encl: as above.



HOLDINGS



KFIN/MRVS/NSDL/74(5) E/1

Date: 09/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BAJAJ HOLDINGS & INVESTMENT LIMITED
BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD
AKURDI
PUNE
411035

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 09/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ HOLDINGS & INVESTMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd-

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BAJAJ HOLDINGS & INVESTMENT LIMITED
BAJAJ AUTO LIMITED COMPLEX
MUMBAI PUNE ROAD
AKURDI
PUNE
411035

(Formerly known as "Karvy Fintech Private Limited")