

13 April 2024

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the financial year ended 31 March 2024

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, we are enclosing herewith a certificate issued by Shri Shyamprasad D. Limaye, Practising Company Secretary, under Regulation 40(9) read with Regulation 61(4) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

We request you to take this on record.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

Encl.: As above
Copy to Catalyst Trustee Ltd. (Debenture Trustee, Pune)

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



Shyamprasad D. Limaye

B.Com. LL.B. F.C.S.

Company Secretary

303, Parag-Wahini CHS Ltd.

126, Dahanukar Colony, Lane No. 4,

Kothrud, Pune 411038

(M) 9423009462

Email: shyamprasad.limaye@gmail.com

Certificate Pursuant to Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined soft copies of Registers and other documents relating to **Bajaj Finance Limited (CIN: L65910MH1987PLC042961)** having its Registered Office at Akurdi, Pune-411035, maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('KFin') having its office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500 032, pertaining to equity shares of the Company for the financial year from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Company and KFin, I hereby certify that, during the financial year ended **31st March, 2024**:

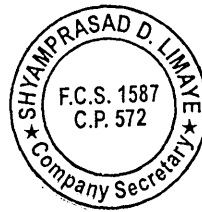
1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable;
2. KFin has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place : Pune

Dated : 13/04/2024

UDIN : F001587F000112489



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

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572