

19 April 2024

To Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500490</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJHLDNG</b>
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**Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the financial year ended 31 March 2024**

Dear Sir/Madam,

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) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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

**Sriram Subbramaniam**  
**Company Secretary**

Encl.: as above

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

[www.bhil.in](http://www.bhil.in)

**Corporate Office:** 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India  
**Corporate ID No.:** L65100PN1945PLC004656 | **Email ID:** [investors@bhil.in](mailto:investors@bhil.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) of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I have examined soft copies of Registers, relating to **Bajaj Holdings & Investment Limited (CIN: L65100PN1945PLC004656)** having its Registered Office at C/o Bajaj Auto Ltd. Complex, Mumbai-Pune Road, 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) 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 **31<sup>st</sup> March 2024**:

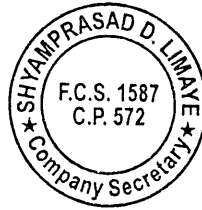
1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable ;
2. KFin has sent letters conveying objections raised on technical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

within thirty days from the respective date of lodgement.

Place: Pune

Dated : 13/04/2024

UDIN : F001587F000113468



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

Shyamprasad D. Limaye

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