

April 04, 2024

DCS-CRD
BSE Limited
First Floor, New Trade Wing, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051

Stock Code: 500032

Stock Code: BAJAJHIND

Dear Sirs.

<u>Sub.: Compliance certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024</u>

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, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s 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.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

For Link Intime India Private Limited

Kausik Adhikari Company Secretary & Compliance Officer (Membership No. ACS 18556) Ashok Shetty
Vice President
(Corporate Registry)

Bajaj Hindusthan Sugar Ltd.

Office: Bajaj Bhawan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai 400021

Tel.: +91-22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office: Golagokarannath, Lakhimpur Kheri, District Kheri, Uttar Pradesh 262 802

Tel.: +91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

Email: investor.complaints@bajajhindusthan.com | Website: www.bajajhindusthan.com | CIN:

L15420UP1931PLC065243

