

16 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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**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the financial year ended 31 March 2024, all activities of the Company, in relation to share transfer facility, are maintained by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

A copy of the Certificate obtained from KFin Technologies Limited to this effect is enclosed.

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

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

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)

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BAJAJ HOLDINGS & INVESTMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Maintains all activities in relation to both physical and electronic share transfer facility as relevant to the Issuer/Registrar to Issue or Share Transfer Agent of the Company, at Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032 (Registered office).
- c) Maintains the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
Authorised Signatory

Place: Hyderabad  
Date: 16.04.2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**