

15 April 2024

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV
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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) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

We request you to kindly take the same on record.

Thanking you.

FOR BAJAJ FINSERV LIMITED

**UMA SHENDE
COMPANY SECRETARY**

Email ID: investors@bajajfinserv.in

Encl.: As above

BAJAJ FINSERV LIMITED

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

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7150 5700 | 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.: L65923PN2007PLC130075 | **Email ID:** investors@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) 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, relating to **Bajaj Finserv Limited (CIN: L65923PN2007PLC130075)** having its Registered Office at C/o Bajaj Auto. Ltd. Complex, Mumbai-Pune Road, Pune-411035 maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('KFin') having its office 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 **31st March 2024**:

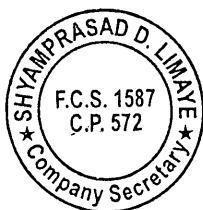
1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable ;
2. KFin has sent letters conveying objections raised on technical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

within thirty days from the respective date of lodgement.

Place: Pune

Dated : 13/04/2024

UDIN F001587F000113424



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

Shyamprasad D. Limaye

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