

April 04, 2024

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing, Rotunda</b> <b>Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

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

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)**