



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

12 April 2022

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE CODE: 532977	NSE CODE: BAJAJ-AUTO

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(10) for the Financial Year ended 31 March 2022

Dear Sir/Madam,

Certificate received from Shri S D Limaye, practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31 March 2022 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited,

Dr. J Sridhar
Company Secretary & Compliance Officer

Encl: as above.

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (020) 25389985 Mobile No: 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

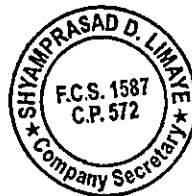
For The Financial Year Ended 31st March, 2022.

I have examined soft copies of Registers, other documents relating to **Bajaj Auto Limited (CIN: L65993PN2007PLC130076)** having its Registered Office at Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune- 411035 maintained by its share registry agency i.e. KFin Technologies Limited having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the financial year from **01/04/2021 to 31/03/2022** 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 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the financial year ended **31st March, 2022**, all shares in physical / dematerialised form and after issue of notification No. SEBI/LAD-NRO/GN/2022/66 dt 24/01/2022 only in dematerialised form. have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on account of want of information/appropriate desired documents.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. therefore, the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated : 12/04/2022
UDIN : F001587D000079368



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

Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572