

July 5, 2022

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

Stock Code: 500032

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051

Stock Code: BAJAJHIND

Dear Sirs,

Sub.: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausik Adhikari

Kongn

Company Secretary & Compliance Officer

(Membership No. ACS 18556)

Encl: As above

CC to:

 Mr. Rakesh Mehta, Asst. Vice President National Securities Depository Ltd.
 Trade World, 4th Floor, A-Wing, Kamla Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400013

 The Vice President Central Depository Services (India) Ltd. 25th Floor, A – Wing, Marathon Futurex N M Joshi Marg, Lower Parel (East) Mumbai - 400013

Bajaj Hindusthan Sugar Ltd

Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021 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

E-mail : investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04-07-2022

Bajaj Hindusthan Sugar Limited 106-107, Bajaj Bhawan, 10th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale

Assistant Vice President - Corporate Registry