

April 11, 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 Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block **Bandra Kuria Complex** Bandra (East) Mumbai 400051

Stock Code: BAJAJHIND

Dear Sirs.

Sub.: Compliance certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

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, 2021 to March 31, 2022 (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

Kausik Adhikari

Company Secretary & Compliance Officer

Louisin Ading

(Membership No. ACS 18556)

For Link Intime India Private Limited

Pradeep Mokale

Assistant Vice President -Corporate Registry





