

October 04, 2019

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building</b> <b>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 Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400 051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2019.

Kindly make a note of the same.

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari  
**Deputy Company Secretary &**  
**Compliance Officer**  
(Membership No: ACS18556)

Encl; As above

CC to:

1. Mr. Rakesh Mehta  
Asst. Vice President  
National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, A-Wing  
Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013
2. The Vice President  
Central Depository Services (India) Limited  
25th Floor, A Wing,  
Marathon Futurex  
N M Joshi Marg  
Lower Parel (East)  
Mumbai - 400 013

04.10.2019

To  
**Bajaj Hindusthan Sugar Limited**  
Golagokarannath  
Lakhimpur – Kheri  
District Kheri  
Uttar Pradesh - 262802  
India

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

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/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 30<sup>th</sup> September, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorized Signatory