

October 22, 2019

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy</b> <b>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 Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are sending herewith a copy of certificate issued by M/s Anant B. Khamankar & Co., Company Secretaries in accordance with Regulation 40(9) of the SEBI (LODR) for the half year ended September 30, 2019.

Kindly make a note of the same.

Thanking you,

Yours faithfully,  
**For Bajaj Hindusthan Sugar Limited**



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

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **BAJAJ HINDUSTHAN SUGAR LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A. There was no transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- B. Any other information: Not Applicable.

FOR ANANT B. KHAMANKAR & CO.,  
COMPANY SECRETARIES

(ANANT B. KHAMANKAR)  
PROPRIETOR



F.C.S. No.: 3198

C.P. No.: 1860

UDIN: F003198A000102462

Place: Mumbai

Date: 17<sup>th</sup> October, 2019