

October 12, 2020

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 Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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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, 2020

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are submitting 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, 2020.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30TH
SEPTEMBER, 2020**

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 its equity shares for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A) There were no requests relating to transfer of shares, transmission, sub-division, consolidation, deletion, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- B) Any other information, if applicable: Not Applicable

**FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES**

**(ANANT B.KHAMANKAR)
PROPRIETOR**

F.C.S. No.: 3198

C.P. No.: 1860

UDIN: F003198B000903614



Place: Mumbai

Date: 10th October, 2020