

January 08, 2024

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

**Re: Reconciliation of Share Capital Audit**

As per the Circular No. SEBI/MRD/SE/31/2003/26/08 dated August 26, 2003 as amended up to date, issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith a copy of the Certificate regarding "Reconciliation of Share Capital Audit" of the Company issued by M/s Anant B. Khamankar & Co., Company Secretaries, for the quarter ended December 31, 2023.

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)

Encl: As above