

July 08, 2021

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda 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 Limited</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot no. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

Sub.: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2021.

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

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 – 400013
2. The Vice President  
Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, A – Wing, Marathon Futurex  
N M Joshi Marg, Lower Parel (East)  
Mumbai - 400013

Date : 02-07-2021

**Bajaj Hindusthan Sugar Limited**  
106-107, Bajaj Bhawan, 10th Floor,  
Jamnalal Bajaj Marg,  
Nariman Point,  
Mumbai  
400021

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

Dear Sir,

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> June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Ashok Shetty

Vice President- Corporate Registry

