



Date: 11th April, 2018.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub: Compliance Certificate for the half year ended on 31st March, 2018 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

We hereby submit the duly signed Compliance Certificate for the half year ended on 31st March, 2018 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of Board of Directors
of Bajaj Healthcare Limited**

**Mr. Aakash Kesari
Compliance Officer**



BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.
• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, BAJAJ HEALTHCARE LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.


Yours Truly,

For BAJAJ HEALTHCARE LIMITED



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)