



Date: 29th April, 2020

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

Dear Sir/Madam,

Ref: Script Id “BAJAJHCARE”, Script Code “539872”.

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2020.

We hereby submit the certificate from Haresh Sanghvi, Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'Aakash Keshari', enclosed within a hand-drawn oval.

**Company Secretary
Aakash Keshari**

BAJAJ HEALTHCARE LIMITED

Haresh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
BAJAJ HEALTHCARE LIMITED
602-606, Bhoomi Velocity Infotech Park, Plot
No. B-39, B-39A, B-39 A/1, Rd No.23,
Wagle Ind. Estate, Thane West,
Thane - 400604.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER 2019 TO 31ST MARCH, 2020

I have examined all the records and other documents relating to **BAJAJ HEALTHCARE LIMITED (“Company”)** maintained at the office of its Registrar and Share Transfer Agent (RTA), **Sharex Dynamic (India) Private Ltd**, at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the half year period **1st October, 2019 to 31st March, 2020**:

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- b) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675



Place: Mumbai
Date: 27th April, 2020
UDIN: F002259B000182076