



**Date: 14<sup>th</sup> October, 2019.**

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 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019 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 Keshari  
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 30-09-2019

[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. Dematerlization and Rematerlization 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 30-09-2019.

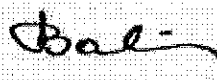
Yours Truly,

For Bajaj Healthcare Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)