

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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Bajaj Healthcare Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*), for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **30th September, 2020**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	: 30th September, 2020
2.	ISIN	: INE411U01019
3.	Face Value	: Rs. 10/- each
4.	Name of the Company	: Bajaj Healthcare Limited
5.	Registered Office Address	: 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
6.	Correspondence Address	: 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
7.	Telephone & Fax Nos.	: Tel No. 022 – 66177478; Fax no. 022-66177458
8.	Email address	: investors@bajajhealth.com



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9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited				
			Number of Shares	% of Total issued Capital			
10.	Issued Capital	:	1,37,99,200	100.00 %			
11.	Listed Capital	:	1,37,99,200	100.00 %			
	BSE Limited	:	1,37,99,200	100.00 %			
12.	Held in dematerialised form in CDSL	:	25,36,080	18.38%			
13.	Held in dematerialised form in NSDL	:	1,08,28,120	78.47%			
14.	Physical	:	4,35,000	3.15%			
15.	Total No. of Shares (12+13+14)	:	1,37,99,200	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Principle Approval pending for SE
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (Yes/No)	:	Yes				
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	-N.A.-				
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						



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	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay.
	Confirmed after 21 days	-NIL.-	-NIL-	-N.A.-
	Pending for more than 21 days	-NIL.-	-NIL-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	Mr. Aakashkumar Keshari Company Secretary & Compliance Officer Tel No. 022-66177478		
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai-400061 M : 9920124310 Mem. No. 2259 CoP 3675		
24.	Appointment of common Agency for shares registry work	Link Intime India Private Limited. <i>(Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited)</i> C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - support@sharexindia.com Ph: 022 4918 6270 Fax :022 4098 6060 Website: www.sharexindia.com		
25.	Any other detail that the Auditor may like to provide	--		



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

Place: Mumbai
Date: 12th October, 2020
UDIN: F002259B000923179

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com