



Date: 17th September, 2021

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400023

SCRIP CODE: 539872

Dear Sir,

Sub: Fixation of Record Date for Sub-division of Equity Shares

This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed a Record date for Stock Split (Sub-division), the details of which are given below:

Scrip Code	Type of security	Book Closure both days inclusive	Record Date Cut-off Date	Purpose
539872	Equity	Not Applicable	29 th September, 2021	Sub-division of Equity Shares of face value of Rs. 10/- each fully Paid which will be sub- divided into Equity Shares of face value of Rs. 5/- each fully paid up.

Note:

Upon sub-division of face of value of each share from Rs. 10/- to Rs. 5/-.

In this regard, please find enclosed the documents required to be submitted for the sub-division of Equity Shares of the Company.



BAJAJ HEALTHCARE LIMITED

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



We further agree to ensure that the time gap between the two record dates will at least be 30 days.

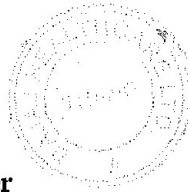
We request you to kindly take the above on record.

Thanking you,
Yours truly

For Bajaj Healthcare Ltd.

A handwritten signature in black ink, appearing to read 'Aakash B.' with a flourish at the end.

Aakashkumar Kesari
Company Secretary and Compliance Officer



CC:

Central Depository Services (India) Limited
National Securities Depository Limited
Link Intime India Private Limited

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Sub-Division of Equity Shares

Sr. No.	List of Documents / Details to be submitted	Submission Status- Yes/No
1	Certified true copy of the resolution passed by the Shareholders for Sub-Division	Yes
2	An Undertaking of Company for Sub-Division	Yes, as per Annexure 1
3	NEFT /Demand draft of Rs.50,000/- + applicable GST drawn in favour of BSE Ltd.	By NEFT: URTN: SIN02801Q0013067 Rs. 54,000/- (TDS deducted Rs. 5,000/-)
4	The new ISIN number assigned by the depository	New ISIN Code will be provided once we receive the same with the depositories.



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Annexure 1

Undertaking from the Company

The Board of Directors of Bajaj Healthcare Ltd. (The Company) has fixed a record date/~~book closure~~ of 29th September, 2021 for purpose of subdivision/stock split of Rs. 10/- per Equity Share of the Company into the Equity Shares of Rs. 5/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories - CDSL & NSDL for execution before beginning of the day (BOD) on the first date of ~~book closure period (in case of Book Closure)~~ or before BOD on the trading day succeeding the record date (in case of Record Date). Further, the Company undertakes to resolve any complaint on account of the failure on the part of Company to complete all formalities for execution of Auto Corporate Action.

For Bajaj Healthcare Ltd.

Aakashkumar Kesari
Company Secretary and Compliance Officer



Date: 17th September, 2021
Place: Thane

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF BAJAJ HEALTHCARE LIMITED THOROUGH POSTAL BALLOT ON FRIDAY, 17th SEPTEMBER, 2021.

Sub-division of Equity Share

“RESOLVED THAT, pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the provisions of Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any competent authority, and as approved by the Board of Directors of the Company, approval of the Shareholders be and is hereby accorded, for subdividing the equity shares of the Company, such that each equity share having nominal value of Rs.10/- (Rupees Ten Only) be sub-divided into 2 (Two) Equity Shares having nominal value of Rs. 5/- (Rupees Five Only) each fully paid-up.”

“RESOLVED FURTHER THAT, pursuant to the Sub-division of equity shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into 2 (Two) Equity Shares of nominal value of Rs. 5/- (Rupees Five Only) each fully paid up, as given below:

Details of Sub-division/ Split of Shares

Type of Capital	Pre Share Capital Structure			Post Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	1,40,00,000	10	14,00,00,000	2,80,00,000	5	14,00,00,000
Issued, Paid-up and subscribed capital	1,37,99,200	10	13,79,92,000	2,75,98,400	5	13,79,92,000

“RESOLVED FURTHER THAT, upon sub-division of equity shares as aforesaid, the existing share certificates of the equity shares of the face value of Rs. 10/- (Rupees Ten Only) each in the physical form shall be deemed to have been automatically cancelled and be of no effect from the Record date, and no letter of allotment shall be issued to the allottees of the new equity shares of Rs. 5/- (Rupees Five only) each on subdivision and the Company without requiring the surrender



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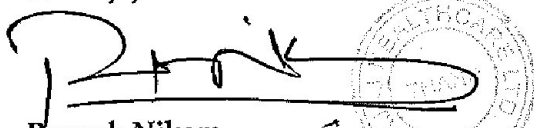


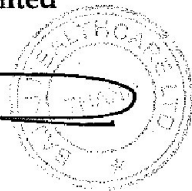
of the old/existing share certificate(s), directly issue and dispatch the new share certificates of the Company, in lieu of such old/existing share certificates within the period prescribed or that may be prescribed in this behalf, from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before subdivision."

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board or any Committee thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage at the time of sub-division of shares thereon without requiring the Board or any Committee thereof to secure any further consent or approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board or any Committee thereof in its absolute discretion may think fit and its decision shall be final and binding on all members and other interested persons and to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient and the members hereby ratify and adopt all such decision, action, etc. as had been taken or undertaken by the Board or any Committee thereof in this regard."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby severally authorized to: (a) delegate execution and filing of necessary applications, declarations, and other documents with stock exchanges, depositories, Registrar and Transfer Agents and/or any other statutory authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulty that may arise with regard to the sub- division of the Shares as aforesaid or for any matters connected herewith or incidental hereto; and (d) do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolution."

For Bajaj Healthcare Limited


Rupesh Nikam
Director
DIN 07007815



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