

Hareesh 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 APRIL 2022 TO 31ST MARCH, 2023

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), **Link Intime India Private Limited** 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 April, 2022 to 31st March, 2023** 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 period **1st April, 2022 to 31st March, 2023**:

- 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.
- c) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA



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



Place: Mumbai
Date: 12th April, 2023
UDIN: F002259E000071561