bajaj CONSUMER CARE

April 8, 2022

DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Script Code: BAJAJCON

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate received from M/s KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head Legal & Company Secretary
Membership No. A21901

Encl: as above

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED
(formerly KFIN TECHNOLOGIES PRIVATE LIMITED)

C Shobha Anand
Dy. Vice President

CC TO:

THE COMPANY SECRETARY
BAJAJ CONSUMER CARE LIMITED
OLD STATION ROAD
SEVASHRAM CHOURAHA
UDAIPUR
RAJASTHAN INDIA
313001

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the BAJAJ CONSUMER CARE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED
(formerly KFIN TECHNOLOGIES PRIVATE LIMITED)

C Shobha Anand
Dy. Vice President

CC TO:

THE COMPANY SECRETARY
BAJAJ CONSUMER CARE LIMITED
OLD STATION ROAD
SEVASHRAM CHOURAHA
UDAIPUR
RAJASTHAN INDIA
313001