13 October 2021

Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department. **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in
BSE Code: 532978	**NSE Code: BAJAJFINSV**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in

Encl: As above

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 71505700
Fax: +91 20 71505792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

KFTPL 2021/BJFS/Certificate

October 08, 2021

To,

Bajaj Finserv Limited
Bajaj Auto Limited Complex
Pune -Mumbai Road
Pune – 411035

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2021 to 30th September, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (Approved/Rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours Faithfully
For KFin Technologies Pvt ltd

-Sd-

Bhaskar Roy
Assistant Vice President