

**Ref: BHL/ STEX 39/ 2026-27**

**Date: October 09, 2026**

|                                                                                                                |                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Script Code: 539872</b> | National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai-400051<br><br><b>Script Code: BAJAJHCARE</b> |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find attached herewith certificate received from M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

**For and on behalf of Bajaj Healthcare Limited**

**MONICA** Digitally signed by  
MONICA TANWAR  
**TANWAR** Date: 2026.10.09  
11:33:27 +05'30'

**Monica Tanwar**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**BAJAJ HEALTHCARE LIMITED**

**MUFG Intime India Private Limited**

**CIN: U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel.: +91 8108116767.

Website: [www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date: October 08, 2026

To,  
The Compliance Officer/Company Secretary  
Bajaj Healthcare Limited  
602-606, Bhoomi Velocity Infotech Park,  
Plot No. B-39 A/1, Road No. 23,  
Wagle Industrial Estate, Thane - 400604

Dear Sir,

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

In reference to the above captioned regulations, we hereby confirm that during the period from July 1 ,2026 to September 30, 2026, we have not received any request for Dematerialisation/ Rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)



Authorised Signatory