Date: 13th January, 2023

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

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose certificate received from Link Intime India Private Limited, The Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

For and on behalf of Board of Director of
Bajaj Healthcare Limited

Aakash Keshari
Digitally signed by Aakash Keshari
Date: 2023.01.13 16:36:23 +05'30'

Aakash Keshari
Company Secretary

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 06-01-2023

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
THANE
PINCODE : 400604

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.