

April 02, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Stock Code: BAJAJHIND

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We are submitting herewith declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 - Yearly Disclosure received from the Promoters / Members of Promoter Group of the Company.

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

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

A handwritten signature in blue ink, appearing to read "Kausik Adhikari".

Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)

Encl: As above

April 01, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2037 Scrip Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJHIND
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Dear Sir/Madam,

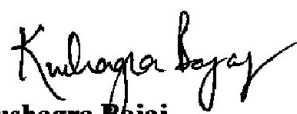
Re: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we, being Promoter/Members of Promoter group of M/s. Bajaj Hindusthan Sugar Limited, do hereby declare that we along with persons acting in concert with us have not made any encumbrance or pledge of any Shares of M/s. Bajaj Hindusthan Sugar Limited, directly or indirectly, other than those already disclosed to the Stock exchanges.

In case of any further clarification required in this matter, the concerned may contact Mr. MC Vincent at vincent@bajajhindusthan.com , with contact No. 99300 78115.

Thanking you,

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

CC The Chairman
 Audit Committee
 Bajaj Hindusthan Sugar Limited
 Golagokaranath,
 Lakhimpur Kheri,
 Kheri, UP 262802