

KUSHAGRA NAYAN BAJAJ

April 05, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra- Kurla Complex
Bandra East
Mumbai 400 051

Scrip Code: BAJAJHIND

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. M.C. 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 Audit Committee
 Bajaj Hindusthan Sugar Limited
 Golagokaranath,
 Lakhimpur Kheri,
 Kheri, UP 262802