

May 28, 2020

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: Submission of Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011

We would like to submit the Annual Disclosures received from the Promoters of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

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)
(Contact no. 91-8369215231)

Encl: As above

May 28, 2020

~~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
--	---

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

Sd/-
Kushagra Bajaj

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