



October 09, 2025

To,  
**BSE Limited** : Code No. – 544042  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited** : BAJEL – Series: EQ  
Listing Department Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018.**

We are enclosing herewith a certificate dated October 4, 2025, issued by MUFG Intime India Private Limited (*formerly known as Link Intime India Pvt. Ltd.*), Registrar and Transfer Agent (RTA) of the Company confirming the compliance with Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30<sup>th</sup>, 2025.

Kindly take the same on record.

Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer

Encl: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

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

Date : 04-10-2025

To,  
The Compliance Officer/ Company Secretary  
BAJEL PROJECTS LTD  
801 RUSTOMJEE ASPIRE  
ANIK WADALA LINK ROAD  
SION EAST  
MUMBAI  
PINCODE : 400022

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 30th September 2025, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Vice President-Corporate Registry