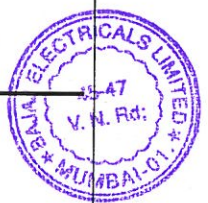
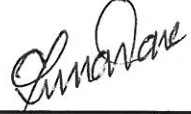
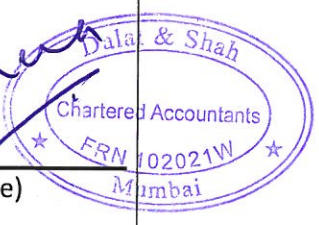


FORM – A

Covering letter of the Annual Audit Report for the Financial Year 2014-15 to be filed with the Stock Exchanges pursuant to Clause 31(a) of the Listing Agreement.

1.	Name of the Company	Bajaj Electricals Limited	
2.	Annual Financial Statements for the financial year ended	31 March 2015	
3.	Type of Audit Observation	Un-qualified	
4.	Frequency of Observation	Not Applicable	
5.	To be signed by :		
	CEO / Managing Director	SHEKHAR BAJAJ Chairman & Managing Director	 (Signature) 
	CFO	ANANT PURANDARE Executive Vice President & CFO	 (Signature)
	Auditor of the Company	RUSSELL I PARERA Partner, Dalal & Shah Chartered Accountants	 (Signature) 
	Audit Committee Chairman	V.B.HARIBHAKTI Director & Chairman of the Audit Committee	 (Signature)