

L-169/2377/MGP

September 13, 2011

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: **Code No. 500031**

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: **Symbol: BAJAJELEC – Series: EQ**

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: **Code No.02031**

Dear Sirs,

**Re: - Details of Change in Shareholding or Voting Rights held by Director or Officer of
Bajaj Electricals Limited and his dependants or Promoter or Persons who is
Part of Promoter Group of Bajaj Electricals Ltd.**

**Disclosures under Regulation 13(4), (4A) & 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

As required under Regulations 13(4), (4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith a statement in the prescribed Form-D, giving details of change in shareholding of Hind Musafir Agency Limited, who is part of Promoter Group of Bajaj Electricals Limited.

Kindly acknowledge receipt and take on your record the above.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
COMPANY SECRETARY

Encl: as above.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation ,1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Electricals Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/preferential offer etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	Hind Musafir Agency Ltd. PAN : AAACH1250Q Onlooker Bldg. Sir P. M. Road, Fort, Mumbai - 400001.	2,000,000 2.01%	09/09/2011	13/09/2011	Market Purchase	2,028,000 2.04%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	28,000	5,030,547.33
									28,000	5,030,547.33

For and on behalf of
Bajaj Electricals Limited

Company Secretary

For Hind Musafir Agency Ltd.

Kumud Bajaj

(Kumud Bajaj)

Director