

L-1/384/MGP

November 25, 2015

BSE Ltd. : Code No. 500031
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC - Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Delhi Stock Exchange Ltd. : Code No.02031
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

Dear Sirs,

Sub: Allotment of 46550 equity shares on exercise of Options granted under ESOP.

RE: 32nd Meeting of Share Allotment Committee of Directors
Meeting commencement time: 11.30 A.M.;
Meeting conclusion time: 11.45 A.M.

We have to inform you that the Share Allotment Committee of the Company at its 32nd meeting held on 25 November 2015 allotted 46550 equity shares of Rs.2 each, fully paid-up, in the Company to 15 Employee Stock Option Grantees on their exercise of options granted under ESOP.

Post this allotment, the Issued, Subscribed and Paid-up capital of the Company now comprise of 100948976 equity shares of Rs.2 each fully paid up amounting to Rs.20,18,97,952/-.

Kindly put this on the Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Manegsh Patil
Vice President - Legal & Company Secretary