

L-1/0134/PG/PD

October 3, 2026

To,

BSE Limited

:

Code No. 500031

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai 400 001.

National Stock Exchange of India Limited

:

BAJAJELEC - Series: EQ

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

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

Dear Sir/Madam,

We are enclosing herewith certificate dated October 3, 2026, issued by MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For Bajaj Electricals Limited

Prashant

Anant Dalvi

Digitally signed by
Prashant Anant Dalvi
Date: 2026.10.03 16:36:06
+05'30'

Prashant Dalvi

Chief Compliance Officer & Company Secretary

(ICSI Membership No.: A51129)

Encl.: As above.



MUFG

MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date: 03rd October 2026

**To,
The Chief Compliance Officer & Company Secretary
BAJAJ ELECTRICALS LIMITED
Mulla House, 2nd Floor,
51 Mahatma Gandhi Road,
Fort, Mumbai-400001,
Maharashtra, India**

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 2026, 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