L-1/ASN

May 6, 2021

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

Dear Sirs,

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

We are enclosing herewith Certificate dated April 30, 2021 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For BAJAJ ELECTRICALS LIMITED

Shekhar Bajaj
Chairman & Managing Director

Encl: As above

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 30.04.2021

TO,
BAJAJ ELECTRICALS LIMITED
FORT
45 47 VEER NARIMAN ROAD
MUMBAI – 400023

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March , 2021, 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 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.

Authorised Signatory
Suman Shetty - AVP