

L-1/1993/MGP

February 7, 2019

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

Dear Sirs,

Sub: Allotment of 28,025 equity shares on exercise of Options granted under ESOP.

RE: 46th Meeting of Share Allotment Committee of Directors
Meeting commencement time: 3:00 P.M.;
Meeting conclusion time: 3:30 P.M.

We have to inform you that the Share Allotment Committee of the Company at its 46th meeting held on February 7, 2019 allotted 28,025 equity shares of Rs.2 each, fully paid-up, in the Company to 22 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 comprise of 10,23,99,601 equity shares of Rs.2 each fully paid up amounting to Rs.20,47,99,202/-.

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

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

MANGESH
GUNWANT
PATIL

Digitally signed by
MANGESH GUNWANT
PATIL
Date: 2019.02.07 15:40:35
+05'30'

Mangesh Patil
EVP - Legal & Taxation and Company Secretary