

March 15, 2021

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

: Code No. 500031

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

: BAJELEC - Series: EQ  
BAJ21-Series B NCDs INE193E08020  
BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

**Sub.: Intimation regarding loss of share certificate and issue of duplicate share certificate**

Pursuant to the provision of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we have to inform you that Bajaj Electricals Limited have issued duplicate share certificate to the following shareholder due to loss of original share certificate:

| Name                                                 | Folio No | Certificate Number | Number of shares | Distinctive numbers |         |
|------------------------------------------------------|----------|--------------------|------------------|---------------------|---------|
|                                                      |          |                    |                  | From                | To      |
| Subhash Hareshwar Samel jointly with Suchita S Samel | S00774   | 12278              | 300              | 4430126             | 4430425 |

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,  
For Bajaj Electricals Limited

AJAY SURESH NAGLE  
Digitally signed by AJAY SURESH NAGLE  
Date: 2021.03.15 16:54:47 +05'30'

Ajay Nagle  
EVP & Head – Legal and Company Secretary