

L-1/2198/MGP

17 September, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

:Symbol: BAJAJELEC - Series: EQ
:Symbol: BAJA21A - Series A: DC: INE193E08038
:Symbol: BAJA21 - Series B: DC: INE193E08020
:Symbol: BAJA22 - Series C: DC: INE193E08012

Dear Sirs,

Sub: Allotment of 20,500 equity shares on exercise of Options granted under ESOP.

RE: 4th Meeting of Stakeholders Relationship Committee of Directors
Meeting commencement time: 11:00 A.M.;
Meeting conclusion time: 11:30 A.M.

We have 4th meeting held on 17 September, 2019 allotted 20,500 equity shares of Rs.2 each, fully paid-up, in the Company to 14 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 10,24,56,451 equity shares of Rs.2 each fully paid up amounting to Rs.20,49,12,902/-.

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 Patil
EVP - Legal & Company Secretary