BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

CELEBRATING 75 YEARS SHINE ON 1938-2013

L-1 & 169/035/MGP

20 May 2015

BSE Limited
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**

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: **Code No.02031**

Dear Sirs,

Sub: **Disclosures under SEBI (Prohibition of Inside Trading) Regulations, 2015**

As required by SEBI circular no.CIR/ISD/01/2015 dated 11 May 2015 we hereby confirm that -

i. pursuant to Regulation 8 of the SEBI (Prohibition of Inside Trading) Regulations, 2015, the Company has formulated and published on its official website the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);

ii. pursuant to Regulation 9 of the SEBI (Prohibition of Inside Trading) Regulations, 2015, the Company has formulated and published on its official website the Code of Conduct to Regulate, Monitor and Report trading by Insiders in its securities.

Both the Codes were approved by the Board of Directors at its meeting held on 23 March 2015 and the same are applicable w.e.f. 15 May 2015.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

Mangesh Patil
Vice President - Legal & Company Secretary