

L-1/302/MGP

September 23, 2015

 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

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

: Code No.02031

Dear Sirs,

Sub: Allotment of 26,900 equity shares on exercise of Options granted under ESOP.
RE: 31st Meeting of Share Allotment Committee of Directors
Meeting commencement time: 3.00 P.M.; Meeting conclusion time: 3.15 P.M.

We have to inform you that the Share Allotment Committee of the Company at its 31st meeting held on 23 September 2015 allotted 26,900 equity shares of Rs.2 each, fully paid-up, in the Company to 12 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 100,902,426 equity shares of Rs.2 each fully paid up amounting to Rs.201,804,852/-.

The reconciliation of the share capital as on date is set out below:

Share Capital	Nos.	Amount (Rs.)
AUTHORISED:		
Equity shares of Rs.2 each	200,000,000	400,000,000
ISSUED, SUBSCRIBED AND PAID-UP:		
Equity shares at the beginning of the financial year 2015-16	100,762,426	201,524,852
Shares issued on exercise of Employee Stock Options in the -		
29 th Share Allotment Committee Meeting held on 18.06.2015	51,570	103,140
30 th Share Allotment Committee Meeting held on 26.08.2015	61,530	123,060
31 st Share Allotment Committee Meeting held on 23.09.2015	26,900	53,800
Equity shares post allotment (as on date)	100,902,426	201,804,852

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

Thanking you,

Yours faithfully,
 For Bajaj Electricals Limited

Manegsh Patil
 Vice President - Legal & Company Secretary