BAJAJ
Inspiring Trust

Bajaj Electricals Limited

Regd. Office :
45/47, Veer Nariman Road, Mumbai 400 001. India.
Tel. : +91-22-2204 3780 / 2204 3841
Fax : +91-22-2285 1279

www.bajajelectricals.com

L-169/2336/MGP

August 26, 2011

Bombay Stock Exchange 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 Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002 : **Code No.02031**

Dear Sirs,

Re: - Details of Change in Shareholding of Director or Officer of Bajaj Electricals Limited and his dependants - Disclosures under Regulation 13(4) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

As required under Regulations 13(4) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith a statement in the prescribed Form-D, giving details of change in shareholding in respect of the following Director:

1. Shri Anant Bajaj – Executive Director

Kindly acknowledge receipt and take on your record the above.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
COMPANY SECRETARY

Encl: as above.

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
26 AUG 2011
CONTENTS NOT VERIFIED
SIGN

bajaj group

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation ,1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Electricals Ltd.

Sr. No.	Name, PAN No.and Address of Promoter / Person who is part of Promoter Group / Director / ~~Officer~~	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / ~~Officer~~	Date of ~~receipt of allotment advice~~/ acquisition/ ~~sale~~ of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ ~~public/rights/preferential offer~~ etc.) / ~~sale~~	No. and % of shares/ voting rights post acquisition/ ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	**Anant Bajaj - Self** **PAN : ABUPB2988F** Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	2,293,160 2.30%	23/08/2011	25/08/2011	Market Purchase	2,366,823 2.38%	NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139	B S E	73,663	13,264,867.38
		2,366,823 2.38%	24/08/2011	25/08/2011	Market Purchase	2,411,823 2.42%	NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139	B S E	45,000	7,924,676.08
									118,663	**21,189,543.46**

For and on behalf of
Bajaj Electricals Limited

Company Secretary

(ANANT BAJAJ)

Mumbai : 25/08/2011