BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L-1/672/MGP

June 16, 2016

To,

BSE Limited : Code No. 500031
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI Regulations read with SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27 May 2016 and NSE Circular No.NSE/CML/2016/09 dated 01 June 2016, we hereby declare that the Audit Report filed by the Company vide its letter No.L-1/633/MGP dated 30 May 2016, along with the standalone and consolidated financial results for the quarter and year ended 31 March 2016, is unmodified.

Please take this on your records.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President – Legal & Company Secretary

Mulla House, 51 Mahatma Gandhi Road, Mumbai 400 001.
Tel: +91-22-6149 7000, 6149 7090 | Fax: +91-22-2285 2179

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com
Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887

bajaj group