BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L-1/1147/MGP

February 27, 2017

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 Sir / Madam,

Sub.: Change in the Registered Office & Mumbai Operation of Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company

This is to inform you that M/s.Link Intime India Private Limited, the Registrar & Share Transfer Agents (R&STA) of the Company, vide their e-communication dated 23 February, 2017, a copy of which has been enclosed herewith for your perusal and records, have informed us that they are in the process of shifting their Registered Office & Mumbai Operations to the following address and the entire process is expected to be completed by Monday, 27 February, 2017:

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083.
Tel No: +91 22 49186000
Fax: +91 22 49186060

The said communication also states that all other authorities viz. SEBI, NSDL, CDSL, NSE, BSE, Postal Authorities etc. have been given intimation of this change.

You are requested to please take a note of the above and put up the same on your notice board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
EVP – Legal & Taxation and Company Secretary

Encl.: As above

LINKIntime

WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL,CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case,there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office.Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017