

L-1/1279/MGP

June 19, 2017

BSE Ltd. : 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: Allotment of 1,20,500 equity shares on exercise of Options granted under ESOP.**

**RE: 38<sup>th</sup> Meeting of Share Allotment Committee of Directors  
Meeting commencement time: 2.30 P.M.;  
Meeting conclusion time: 2.45 P.M.**


We have to inform you that the Share Allotment Committee of the Company at its 38<sup>th</sup> meeting held on June 19, 2017 allotted 1,20,500 equity shares of Rs.2 each, fully paid-up, in the Company to 27 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 now comprise of 10,14,10,676 equity shares of Rs.2 each fully paid up amounting to Rs.20,28,21,352/-.

Kindly put this on the 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