

L-1/2149/MGP

December 2, 2019

To,
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 : Symbol: BAJA21A - Series A: DC: INE193E08038
Bandra (East), Mumbai 400 051 : Symbol: BAJA21 - Series B: DC: INE193E08020
: Symbol: BAJA22 - Series C: DC: INE193E08012

Dear Sirs,

Sub: Allotment of 12675 equity shares on exercise of Options granted under ESOP.

RE: 5th Meeting of Stakeholders Relationship Committee of Directors
Meeting commencement time: 11:00 A.M.;
Meeting conclusion time: 11:30 A.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Stakeholders Relationship Committee of the Company, at its meeting held today i.e. on December 2, 2019, allotted 12675 equity shares of Rs.2 each, fully paid-up, in the Company to 9 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 102469126 equity shares of Rs.2 each fully paid up amounting to Rs.20,49,38,252/-.

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 & Company Secretary