

L-1/1034/MGP

December 13, 2016

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 46,750 equity shares on exercise of Options granted under ESOP.**

**RE: 36<sup>th</sup> Meeting of Share Allotment Committee of Directors  
Meeting commencement time: 10.00 A.M.;  
Meeting conclusion time: 10.15 A.M.**

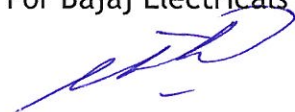
We have to inform you that the Share Allotment Committee of the Company at its 36<sup>th</sup> meeting held on December 13, 2016 allotted 46,750 equity shares of Rs.2 each, fully paid-up, in the Company to 17 Employee Stock Option Grantees on their exercise of options granted under ESOP.

Post this allotment, the Issued, Subscribed and Paid-up Capital of the Company now comprise of 10,12,23,926 equity shares of Rs.2 each fully paid up amounting to Rs.20,24,47,852/-.

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