

L-1/626/MGP

May 30, 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 1,01,100 equity shares on exercise of Options granted under ESOP.

**RE: 33rd Meeting of Share Allotment Committee of Directors
Meeting commencement time: 2.45 P.M.; Meeting conclusion time: 2.55 P.M.**

We have to inform you that the Share Allotment Committee of the Company at its 33rd meeting held on 30 May 2016 allotted 1,01,100 equity shares of Rs.2 each, fully paid-up, in the Company to 25 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 10,10,50,076 equity shares of Rs.2 each fully paid up amounting to Rs.20,21,00,152/-.

Kindly put this on the Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Manegsh Patil
Vice President – Legal & Company Secretary