

L-1/685/MGP

June 28, 2016

To,

BSE Limited

Code No. 500031

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: BAJAJELEC - Series: EQ

Dear Sirs,

Sub: Publication of consolidated financial results pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the option made available under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company will submit consolidated financial results on yearly basis.

Please take this on your records.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Mangesh Patil

Vice President - Legal & Company Secretary

