

L-1/2088/MGP

April 27, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Code No. 500031

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC
Option A NCDs: INE193E08038
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

Dear Sirs,

SUB: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated April 19, 2019 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For BAJAJ ELECTRICALS LIMITED

Mangesh Patil
Company Secretary & Compliance Officer

Encl: As above

19th April, 2019

To
Bajaj Electricals Ltd
45/47 Veer Nariman Road,
Fort
Mumbai – 400 001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory

