

L-1/2288/ASN

January 6, 2020

To,

BSE Limited ("BSE")

: Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited ("NSE")

: BAJELEC – Series : EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BAJ21A – Series A NCDs INE 193E08038
BAJ21 – Series B NCDs INE 193E08020
BAJ22 – Series C NCDs INE 193E08012

Re.: Delay in submission of voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

This is in relation to your letter dated November 6, 2019 ("**Letter**") informing Bajaj Electricals Limited ("**Company**") about the delay of one (1) day in submission of the voting results of its postal ballot held on March 26, 2019 and our reply dated November 15, 2019.

As required by the Letter, the board of directors ("**Board**") of the Company was briefed about the details of the said delay in submission of voting results, at their meeting held today i.e. on Monday, January 6, 2020.

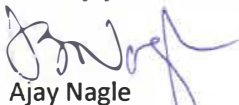
The Board has taken on record the details of the aforesaid non-compliance, which had occurred due to reasons beyond the reasonable control of the Company, and directed the management of the Company to take necessary steps at its end to avoid recurrence of such delays in the future.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For **Bajaj Electricals Limited**



Ajay Nagle

EVP and Head Legal & Company Secretary