

September 27, 2021

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai 400 001
Script Code: 500031

Re.: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") for the proposed Scheme of Merger by absorption of Starlite Lighting Limited ("Transferor Company") with Bajaj Electricals Limited ("Transferee Company" / "Company") and their respective Shareholders ("Scheme")

Sub.: Report on Complaint in terms of Para I(A)(6) of the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020 as amended from time to time ("SEBI Circular")

Dear Sir/Madam,

This is in reference to the Scheme filed by the Company under Regulation 37 of the SEBI Listing Regulations with BSE Limited ("BSE") on June 24, 2021 and subsequent hosting of the said Scheme, along with other relevant documents, by BSE on its website on September 3, 2021.

As per Para I(A)(6) of the SEBI Circular, the Company is *inter-alia* required to submit a "Report on Complaints" containing the details of complaints received by the Company on the Scheme from various sources, within 7 days of expiry of 21 days from the date of uploading of the draft Scheme and related documents on the website of the relevant Stock Exchange.

In the present case, i.e. the Scheme, the period of 21 days from date the uploading of said documents by BSE on its website (i.e. September 3, 2021) has expired on September 24, 2021, accordingly, we attach herewith a "Report on Complaints", as **Annexure-1** to this letter.

The Report on Complaints is also being uploaded on the website of the Company, i.e., www.bajajelectricals.com, as per requirement of the aforementioned said SEBI Circular.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

Ajay Nagle
EVP and Head – Legal & Company Secretary
ICSI Membership No. A9855

Encl.: As above.

Copy for information to: The National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Annexure-1

REPORT ON COMPLAINT

[in respect of the Scheme of Merger by absorption of Starlite Lighting Limited with Bajaj Electricals Limited and their respective Shareholders]

Period of Complaints Report: September 3, 2021 to September 24, 2021

Part A

| Sr. No. | Particulars | Number |
|----------------|----------------------------------------------------|----------------|
| 1. | Number of complaints received directly | Nil |
| 2. | Number of complaints forwarded by Stock Exchange | Nil |
| 3. | Total Number of complaints/comments received (1+2) | Nil |
| 4. | Number of complaints resolved | Not Applicable |
| 5. | Number of complaints pending | Not Applicable |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|----------------|----------------------------|--------------------------|----------------------------------|
| 1. | Not Applicable | | |

For Bajaj Electricals Limited

Ajay Nagle
EVP and Head – Legal & Company Secretary
ICSI Membership No. A9855

Mumbai, September 27, 2021