

February 12, 2021

To,

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir/Madam,

: Code No. 500031

: BAJELEC - Series: EQ

BAJ21A -Series A NCDs INE193E08038 BAJ21-Series B NCDs INE193E08020 BAJ22 -Series C NCDs INE193E08012

Re.: Intimation of record date and date of payment of interest/premium and redemption of the principal amount in respect of the Series A Listed Unsecured Redeemable Non-Convertible Debentures issued by Bajaj Electricals Limited (the "Company") on private placement basis at a face value of Rs. 10,00,000 each ("NCDs")

Further to our letter dated January 19, 2021, issued under the provisions of Regulations 60 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that since the redemption date in respect of the said 350 NCDs [ISIN INE193E08038], i.e. February 19, 2021, falls on a day which is not a Business Day, the payment(s) due shall be made on the previous Business Day, i.e. on February 18, 2021, as per the terms of Information Memorandum dated February 18, 2019.

We request you to take the above on record and the same be treated as compliance under the provisions of the SEBI Listing Regulations and any other provisions as applicable in this regard.

Thanking you,

Yours Faithfully, For Bajaj Electricals Limited

Ajay Nagle EVP and Head – Legal & Company Secretary

Cc: i) National Securities Depository Limited,

- ii) Central Depository Services (India) Limited
- iii) Link Intime India Private Limited
- iv) Axis Trustee Services Limited