

L-1/1731/MGP

June 15, 2018

To,

BSE Ltd.

: 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: Allotment of 104155 equity shares on exercise of Options granted under ESOP.**

**RE: 43<sup>rd</sup> Meeting of Share Allotment Committee of Directors  
Meeting commencement time: 3.00 P.M.;  
Meeting conclusion time: 3.15 P.M.**

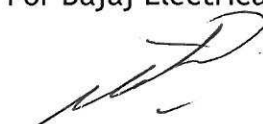
We have to inform you that the Share Allotment Committee of the Company at its 43<sup>rd</sup> meeting held on June 15, 2018 allotted 1,04,155 equity shares of Rs.2 each, fully paid-up, in the Company to 61 Employee Stock Option Grantees on their exercise of options granted under ESOP.

Post this allotment, the Issued, Subscribed and Paid-up Capital of the Company comprise of 10,21,41,656 equity shares of Rs.2 each fully paid up amounting to Rs.20,42,83,312/-.

Kindly put this on the Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited



Mangesh Patil  
EVP - Legal & Taxation and Company Secretary