

L/HLL-Demerger/1526/MGP

December 18, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Code No. 500031

Dear Madam/Sir,

Sub.: Report on Complaints

Re.: Filing of Scheme of Demerger of manufacturing business of Hind Lamps Limited into Bajaj Electricals Limited with Stock Exchange(s) under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This has reference to our application No.63766 filed with BSE Limited ('BSE') on October 4, 2017 through BSE Listing Centre seeking "Observation Letter / No-objection" under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Draft Scheme of Arrangement between Hind Lamps Limited and Bajaj Electricals Limited (the "Company") and their respective shareholders and creditors (the 'Scheme'), in terms of the provisions of Sections 230 – 232 of the Companies Act, 2013 and further correspondence resting with our letter No. L/HLL-Demerger/1495/MGP dated November 20, 2017.

Since the Scheme and related documents thereon were hosted by BSE on its website on November 23, 2017, the Company is required to file a Report on Complaints with BSE within 7 days from the expiry of 21 days from the date of upload / hosting, i.e. within 7 days from December 14, 2017, as per the requirements of Para 6 of Annexure I to the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ('SEBI Circular').

Accordingly, based on the confirmation received from M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company, and update available on SCORES, we enclose herewith a Report on Complaints ('Report') in the format prescribed under the said SEBI Circular.

We request you to take the Report on your records and oblige. The said Report is also being uploaded on the website of the Company.

We also request you to provide us the necessary "Observation Letter / No-objection" at the earliest so as to enable us to file the Scheme with the National Company Law Tribunal, Mumbai Bench, Maharashtra and National Company Law Tribunal, Allahabad Bench, Uttar Pradesh.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Mángesh Patil

EVP - Legal & Taxation and Company Secretary

Encl.: as above.

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Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India 1 www.bajajelectricals.com Email: legal@bajajelectricals.com 1 CIN: L31500MH1938PLC009887





REPORT ON COMPLAINTS

Part A

Sr. No.	Particulars	Number	
1.	Number of complaints received directly	Nil	
2.	Number of complaints forwarded by Stock Exchanges / SEBI	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	V 1

For Bajaj Electricals Limited/

Place: Mumbai

Date: December 18, 2017

Mangesh Patil
EVP – Legal & Taxation and Company Secretary





