

April 7, 2022

To,

**BSE Limited**

**: Code No. 500031**

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

**National Stock Exchange of India Limited**

**: BAJAJELEC - Series: EQ**

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

Dear Sir/Madam,

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to the provisions of Regulation 7(3) of the SEBI Listing Regulations, we, Bajaj Electricals Limited ("the **Company**"), hereby certifies that, during the period starting from April 1, 2021 to March 31, 2022 (both days inclusive), all the activities in relation to share transfer facility of the Company are maintained by Messrs Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company who is registered with the Securities and Exchange Board of India as the Registrar & Share Transfer Agent in Category-I vide its Registration Number INR000004058.

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

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

For Link Intime India Private Limited

Ajay Nagle  
Head of Department – Legal (and Company  
Secretary)

Ashok Shetty  
Vice President – Corporate Registry