



L-1/ASN

January 7, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Code No. 500031

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC

Dear Sirs,

Sub.: Certificate pursuant to Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate dated January 6, 2022, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For BAJAJ ELECTRICALS LIMITED

Ajay Nagle

Head of Department- Legal (and Company Secretary)

Encl.: As above.

Date: 06.01.2022

TO,
BAJAJ ELECTRICALS LIMITED
FORT
45 47 VEER NARIMAN ROAD
MUMBAI – 400023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December , 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty - AVP