

January 5, 2021

To,

BSE Limited

: Code No. 500031

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

National Stock Exchange of India Limited

: BAJELEC - Series: EQ

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by Bajaj Electricals Limited (the "Company")

Pursuant to the provisions of Regulation 57(5) of the SEBI Listing Regulations, and further to the intimation submitted by the Company on December 10, 2021, we confirm and certify that:

- (a) timely payment(s) was/were made to the debenture holder(s) on December 10, 2021, of all the amounts due in respect of Series-C Listed Unsecured Redeemable Non-Convertible Debentures, i.e. non-convertible securities during the quarter ended December 31, 2021; and
- (b) there are no unpaid interest/principal obligations concerning the non-convertible securities issued by the Company at the end of the quarter ended December 31, 2021.

We request you 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

Ajay Nagle

Head of Department– Legal (and Company Secretary)