



April 22, 2024

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 certify that, during the period starting from April 1, 2023, to March 31, 2024 (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

Prashant Dalvi
Chief Compliance Officer & Company Secretary

Ashok Shetty
Vice President- Corporate Registry