

December 24, 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.: Intimation under Regulation 57(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajaj Electricals Limited (“Company”)

Further to our letters dated November 12, 2021, and December 10, 2021, and considering the early redemption / prepayment of the 750 - ‘Series C’ Listed Unsecured Redeemable Non-Convertible Debentures of a face value of Rs.10,00,000/- each (“NCDs”) by the Company on December 10, 2021, which were otherwise due for redemption on February 18, 2022 (as per the terms of issue of said NCDs), the intimation under Regulation 57(4) of the SEBI Listing Regulations, in respect of the said NCDs, does not apply to the Company for the quarter ended December 31, 2021.

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

Ajay Nagle

Head of Department – Legal (and Company Secretary)