

September 1, 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

BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Intimation regarding issuance of duplicate share certificate

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and based on the information received from the Registrar and Share Transfer Agents of the Company, we hereby inform you regarding the issuance of duplicate share certificate, the details of which are given below:

Name of shareholder	Folio No.	Certificate Number	Number of shares	Distinctive Numbers	
				From	To
Ram Swarup Upadhyaya	U00003	12283	4200	4798166	4802365

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

EVP and Head – Legal & Company Secretary