

April 12, 2022

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 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 40(10) and 40(9) of the SEBI Listing Regulations, we enclose herewith a Compliance Certificate for the financial year ended on March 31, 2022, issued by Messrs Anant B. Khamankar & Co., Practising Company Secretaries.

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)

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE YEAR ENDED 31ST MARCH, 2022.**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Bajaj Electricals Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of its equity shares for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. We hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares, transmission, sub-division, consolidation, duplication and deletion of shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the memorandum of transfers have been issued within 30 (Thirty) days from the date of lodgment of request.
- B) There was no transposition, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Any other information, if applicable: Not Applicable

**FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES**

**(ANANT B. KHAMANKAR)
PROPRIETOR
UDIN: F003198D000071684**



**Place: Mumbai
Date: April 11, 2022**