

October 7, 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.: Intimation towards issuance of Duplicate Share Certificates/Letters of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 39(3) of the SEBI Listing Regulations read with Circulars issued by the Securities and Exchange Board of India in this regard, we wish to inform about the issuance of duplicate share certificates/letters of confirmation in lieu of original share certificates reported lost/misplaced, for the following folios:-

Sr. No.	Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Total shares
				From	То	for which duplicate share certificate are applied
1.	Hiranand Holaram Basantani jointly with Vimla Hiranand Basantani	B01037	173	715351	716350	1000
2.	Sumermal Kathotia	K00533	523	1942511	1955510	13000

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation shall be issued to the claimants.

We request you to take the above on record and oblige.

Thanking You,

Yours faithfully, For Bajaj Electricals Limited

Ajay Nagle Company Secretary and Head of Department