

January 18, 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.: Intimation towards issuance of Duplicate Share Certificate/Letter 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 certificate/letter of confirmation in lieu of original share certificates reported lost/misplaced, for the following folio:-

Sr. No.	Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Total shares for which duplicate share certificate are applied
				From	To	
1.	Minoo Jamshedji Dhalla Aloo Minoo Dhalla Adil Minoo Dhalla	D00967	303	852861	854360	1500

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 claimant.

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

Thanking You,

Yours faithfully,  
For Bajaj Electricals Limited

Prashant Dalvi  
Chief Compliance Officer & Company Secretary