



L-1/ASN

October 12, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Code No. 500031

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC
Option C NCDs: INE193E08012

Dear Sirs,

Sub.: Certificate pursuant to Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate dated October 6, 2021, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

Ajay Nagle
EVP & Head- Legal and Company Secretary

Encl.: As above.

Date: 06.10.2021

TO,
BAJAJ ELECTRICALS LIMITED
FORT
45 47 VEER NARIMAN ROAD
MUMBAI – 400023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September , 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Authorised Signatory
Suman Shetty - AVP