

L-1/REG.7(3)/1212/MGP

April 12, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Security Code: 500031

To,
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: BAJAJELEC

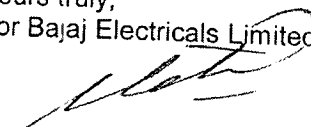
Dear Sirs,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

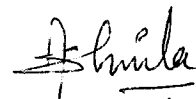

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Bajaj Electricals Limited ("the Company"), hereby confirm that, during the period October 1, 2016 to March 31, 2017 (both days inclusive), the activities in relation to physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, who is registered with the SEBI as the Registrar & Share Transfer Agent in Category-I under Registration Number INR000004058.

Thanking you,

Yours truly,
For Bajaj Electricals Limited


Mangesh Patil
EVP-Legal & Taxation and Company Secretary
(Compliance Officer)

For Link Intime India Private Limited



Authorized Representative