

L-173/1221/MGP

April 13, 2017

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

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Re: Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as on 31 March 2017

Please find attached herewith the Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by Anant & Khamankar & Co., Practising Company Secretaries.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
EVP - LEGAL & TAXATION and COMPANY SECRETARY

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

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 equity shares of the Company for the period from **01st October, 2016** to **31st March, 2017** 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 and transmission of Shares received during the period from **01st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty(30) days of the date of lodgment for transfer except those rejected on technical grounds.
- B. We further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C. Any other information: Not Applicable.

FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)
PROPRIETOR
F.C.S. : 3198
C.P. No. : 1860



Place: Mumbai
Date: 11th April, 2017