L-1/ASN                           April 29, 2020

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 A NCDs: INE193E08038
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

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 certify that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by Messrs Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

A copy of the Compliance Certificate for the half year ended March 31, 2020 obtained from Link Intime India Private Limited to this effect is enclosed.

Kindly take the same in your records.

Thanking you,

Yours truly,
For Bajaj Electricals Limited

Ajay Nagle
EVP and Head- Legal & Company Secretary

Encl: As above
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Link Intime India Private Limited (LIPL) is providing Registry and Share Transfer services to BAJAJ ELECTRICALS LIMITED under valid agreement.

FURTHER CERTIFIED that LIPL:

a. holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities & Exchange Board of India (SEBI).

b. handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued for the half year ended on 31st March, 2020 in compliance of Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Link Intime India Private Limited

Sd/-

Ashok Shetty
Vice President – Corporate Registry
Mobile No. : 9833026226

Place: Mumbai
Date: 29th April, 2020