



Electricals

January 5, 2026

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

We are enclosing herewith certificate dated January 5, 2026, issued by MUFG Intime India Private Limited, Registrar and Transfer Agent 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 December 31, 2025.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

Encl.: As above.



MUFG

MUFG Intime India Private Limited.

(Formerly Link Intime India Private Limited.)

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date: 05th January 2026

To,
The Chief Compliance Officer/ Company Secretary
BAJAJ ELECTRICALS LIMITED
Mulla House, 2nd Floor,
51 Mahatma Gandhi Road,
Fort, Mumbai-400001,
Maharashtra, India

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President – Corporate Registry