

11th April, 2016

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJAJFINSV	Ref : Security Code No. 532978

Dear Sir,

Re : Bajaj Finserv Ltd

Sub: Disclosure under Regns. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

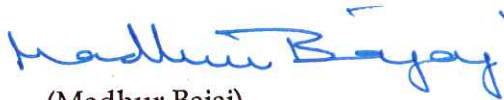
Pursuant to the provisions of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Bajaj Finserv Ltd (Target Company) as on 31st March, 2016, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Promoters &
Promoter Group of Bajaj Finserv Ltd.


(Madhur Bajaj)

Encl: as above

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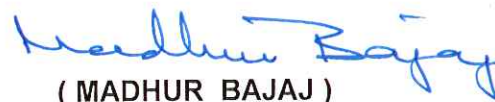
Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	Bajaj Finserv Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below As per Statement attached		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2016 holding of:			
	a) Shares	9,28,52,783	58.35%	58.35%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

Note :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


(**MADHUR BAJAJ**)

For & on behalf of the Promoters &
Promoter Group of **Bajaj Finserv Ltd.**



Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011**

: 2 :

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Notes :

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

A handwritten signature in blue ink, appearing to read "Madhur Bajaj".

(MADHUR BAJAJ)

For & on behalf of the Promoters & Promoter
Group of Bajaj Finserv Ltd.

Mumbai : 11th April, 2016

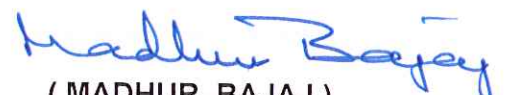
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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2016**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		16,62,685	1.04
2	2	Shri Shekhar Bajaj			
		A/c Personal	5,52,780		
		A/c Shekhar Bajaj HUF	89,000		
		A/c Geetika Trust	700		
		A/c Bajaj Trading Company	58,960	7,01,440	0.44
3	3	Shri Madhur Bajaj			
		A/c Personal	9,32,316		
		A/c Nimisha Trust	1,400	9,33,716	0.59
4	4	Shri Niraj Bajaj			
		A/c Personal	10,65,638		
		A/c Deepa Trust	1,100		
		A/c Kriti Trust	35,700		
		A/c Niravnayan Trust	2,88,500	13,90,938	0.87
5	5	Bajaj Holdings & Investment Ltd.		6,23,14,214	39.16
		Subtotal : -		6,70,02,993	42.11
	B	PROMOTER GROUP			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	2,350		
		A/c Rishab Trust	1,100	3,450	0.00
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	4,61,724		
		A/c Siddhant Trust	2,200		
		A/c Sanjali Trust	1,100	4,65,024	0.29
8	3	Smt. Kiran Bajaj			
		A/c Personal	2,17,925		
		A/c Geetika Trust No. 2	2,06,800	4,24,725	0.27
9	4	Smt. Kumud Bajaj		5,33,434	0.34
10	5	Smt. Minal Bajaj		74,700	0.05
11	6	Smt. Sunaina Kejriwal			
		A/c Personal	2,35,337		
		A/c Nirvaan Trust	100	2,35,437	0.15
12	7	Shri Anant Bajaj		4,97,107	0.31

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
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Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
13	8	Ms. Geetika Bajaj		20,700	0.01
14	9	Ms. Kriti Bajaj		38,500	0.02
15	10	Smt. Neelima Bajaj Swamy		3,05,519	0.19
16	11	Smt. Nimisha Jaipuria		1,81,285	0.11
17	12	Shri Niravnayan Bajaj		2,05,866	0.13
18	13	Smt. Deepa Bajaj		11,675	0.01
19	14	Master Rishabnayan Bajaj		9,400	0.01
20	15	Smt. Shefali Bajaj		11,000	0.01
21	16	Kum. Sanjali Bajaj		10,100	0.01
22	17	Master Siddhanayan Bajaj		8,300	0.01
23	18	Smt. Suman Jain		5,75,904	0.36
		Subtotal :-		36,12,126	2.27
		Bodies Corporate :			
24	1	Bachhraj & Company Pvt. Ltd.		20,41,478	1.28
25	2	Bachhraj Factories Pvt. Ltd.		10,78,787	0.68
26	3	Bajaj Auto Holdings Ltd.		2,09,005	0.13
27	4	Baroda Industries Pvt. Ltd.		9,19,001	0.58
28	5	Bajaj Sevashram Pvt. Ltd.		23,55,606	1.48
29	6	Jamnalal Sons Pvt. Ltd.		1,51,10,824	9.50
30	7	Kamalnayan Invt. & Trading Pvt. Ltd.		61,200	0.04
31	8	Rahul Securities Pvt. Ltd.		1,43,000	0.09
32	9	Niraj Holdings Pvt. Ltd.		10,300	0.01
33	10	Madhur Securities Pvt. Ltd.		40,700	0.03
34	11	Rupa Equities Pvt. Ltd.		1,37,400	0.09
35	12	Hercules Hoists Ltd.		92,063	0.06
36	13	The Hindustan Housing Co. Ltd.		8,000	0.01
37	14	Shekhar Holdings Pvt. Ltd.		30,300	0.02
		Subtotal :-		2,22,37,664	13.97
		TOTAL		9,28,52,783	58.35


(MADHUR BAJAJ)

For & on behalf of the Promoters &
Promoter Group of Bajaj Finserv Ltd.

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