

FAX NO. 022 26598237/ 8238

February 28, 2012

National Stock Exchange of India Ltd
Exchange Plaza 5th floor
Plot No C-1 G Block
Bandar-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/s:

**Sub: Disclosure under Regulation 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

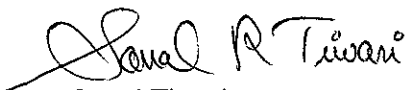
We are sending herewith the copies of the disclosure/s, including Form D received from persons who are Promoter / part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Shekhar Bajaj	Promoter Group
2	Kiran Bajaj	Promoter Group

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Sonal Tiwari
Company Secretary &
Compliance Officer

Encl : as above.

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, INDIA

Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, INDIA

Tel +91 20 3040 5700 Fax +91 20 3040 5792 www.bajajfinserv.in

27th February, 2012

To,
The Company Secretary,
Bajaj Finserv Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

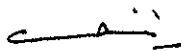
I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Finserv Ltd. (Target Company) acquired by me and my HUF from another Promoter as per details given therein.

The same is enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



(Shekhar Bajaj)

8
Encl : as above

Recd 28.2.12

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Finserv Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment/ shares/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights issue/ private placement/ offer etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	Shekhar Bajaj - Self PAN : ACJPB315N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	268,850 0.19%	23/02/2012	27/02/2012	Market Purchase	293,850 0.20%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	25,000 0.02%	14,371,493.88
2	Shekhar Bajaj A/c Shekhar Bajaj HUF PAN : AACHS1910H Address same as (1) above	900 0.00%	23/02/2012	27/02/2012	Market Purchase	80,900 0.06%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	80,000 0.05%	45,988,778.80
3	Shekhar Bajaj A/c Ramkrishna Bajaj HUF PAN : AABHR4713A Address same as (1) above	208,530 0.14%	N.A	N.A	N.A	208,530 0.14%	N.A	N.A	N.A	N.A
4	Shekhar Bajaj A/c A/c Bajaj Trading Co. PAN : AABFB3490L Address same as (1) above	53,560 0.04%	N.A	N.A	N.A	53,560 0.04%	N.A	N.A	N.A	N.A

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Finserv Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment / acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ subscription/preference issue/offer etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy/Sell quantity	Buy/Sell value (Rs.)
5	Shekhar Bajaj A/c A/c Geetika Trust PAN : AAATS5279D Address same as (4) above	600 0.00%	N.A	N.A	N.A	600 0.00%	N.A	N.A	N.A	N.A
		532,440				637,440				
		0.37%				0.44%				
									105,000	60,360,272.68
									0.07%	

Mumbai : 27/02/2012

(SHEKHAR BAJAJ)



KIRAN BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.

Tel. : 2202 3626 / 2284 2110

Fax : 2202 5160

27th February, 2012

To,
The Company Secretary,
Bajaj Finserv Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Finserv Ltd. (Target Company) sold by me to another Promoter as per details given therein.

The same is enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Kiran Bajaj)

Encl : as above

Recd 28.2.12

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Finserv Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/ private rights/ offer/ sale)	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value (Rs.)
1	Kiran Bajaj PAN : ACJPB6307N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	303,025 0.21%	23/02/2012	27/02/2012	Market Sale	198,025 0.14%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	105,000 0.07%	60,179,727.37
	TOTAL	303,025 0.21%				198,025 0.14%			105,000 0.07%	60,179,727.37


(KIRAN BAJAJ)

Mumbai : 27/02/2012