

November 3, 2015

To	To
The Corporate Relations Department.	National Stock Exchange of India Ltd
The Bombay Stock Exchange	Exchange Plaza, 5 th Floor
1 st Floor, New Trading Ring	Plot No.C-1, G Block
Rotunda Building, P J Tower	Bandra-Kurla Complex
Dalal Street, Fort, Mumbai 400 001.	Bandra (East), MUMBAI 400 051.
Email:corp.relations@bseindia.com	Email:cmlist@nse.co.in
Tel:022 2272 2066/1233	Tel:022 26598452/8235
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BSE CODE: 532978	NSE CODE: BAJAJFINSV

Sub: Conversion as a Core Investment Company and cancellation of Non-Banking Financial Company (NBFC) registration

Dear Sir,

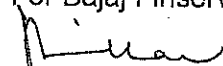
The Reserve Bank of India had issued to the Company a Certificate of Registration dated 30 October 2009 under section 45-IA of the RBI Act, 1934 to carry on the business of a Non-Banking Financial Institution (non-deposit taking).

In response to the application made by the Company, to better reflect the nature of business of the Company, RBI vide its Order dated 23 October 2015, received by the Company on 2 November 2015, has accorded its approval for conversion of the Company into a Core Investment Company, not requiring registration with RBI & has accordingly cancelled the Certificate of Registration as NBFC earlier issued to the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited,



J Sridhar
Authorised Signatory

Bajaj Finserv Limited

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