

29th May, 2020

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, 2020, 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.

Sd/-
(Niraj Bajaj)

Encl: as above

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, 2020 holding of :			
	a) Shares	96,757,348	60.82	60.82
	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.

Sd/-

(NIRAJ BAJAJ)

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

Mumbai : 29th May, 2020

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2020**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>		<i>% w.r.t. total equity share capital</i>
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		277,662	0.17
2	2	Shri Shekhar Bajaj			
		A/c Personal	36,176		
		A/c Geetika Trust	1,100	37,276	0.02
3	3	Shri Madhur Bajaj			
		A/c Personal	965,205		
		A/c Nimisha Trust	1,400	966,605	0.61
4	4	Shri Niraj Bajaj			
		A/c Personal	908,815		
		A/c Deepa Trust	1,100		
		A/c Kriti Trust	35,700		
		A/c Niravnayan Trust	435,500	1,381,115	0.87
5	5	Bajaj Holdings & Investment Ltd.		62,314,214	39.16
		Subtotal : -		64,976,872	40.83
	B	PROMOTER GROUP			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	69,118		
		A/c Rishab Trust	1,100		
		A/c Rishab Family Trust	610,650	680,868	0.43
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	417,279		
		A/c Siddhant Trust	2,200		
		A/c Sanjali Trust	1,100		
		A/c Siddhant Family Trust	26,885	447,464	0.28
8	3	Smt. Kiran Bajaj			
		A/c Personal	991,725		
		A/c Geetika Trust No. 2	246,800	1,238,525	0.78
9	4	Smt. Kumud Bajaj		398,234	0.25
10	5	Smt. Minal Bajaj		164,200	0.10
11	6	Smt. Sunaina Kejriwal			
		A/c Personal	698,938		
		A/c Nirvaan Trust	100		
		A/c Nirvaan Family Trust	75,000	774,038	0.49
12	7	Shri Manish Kejriwal			
		A/c Aryaman Family Trust		75,000	0.05
13	8	* Late Shri Anant Bajaj		30,107	0.02

: 2 :

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2020**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>		<i>% w.r.t.total equity share capital</i>
14	9	Ms. Geetika Bajaj		191,250	0.12
15	10	Smt. Kriti Bajaj		38,500	0.02
16	11	Smt. Neelima Bajaj Swamy		282,019	0.18
17	12	Smt. Nimisha Jaipuria		288,273	0.18
18	13	Shri Niravnayan Bajaj		205,866	0.13
19	14	Smt. Deepa Bajaj		25,025	0.02
20	15	Shri Rishabnayan Bajaj		9,400	0.01
21	16	Smt. Shefali Bajaj		52,599	0.03
22	17	Ms. Sanjali Bajaj		51,500	0.03
23	18	Master Siddhanthnayan Bajaj		23,515	0.01
24	19	Smt. Suman Jain		578,329	0.36
25	20	Smt. Sheetal Bajaj		27,000	0.02
Subtotal :-				5,581,712	3.50
Bodies Corporate :					
26	1	Bachhraj & Company Pvt. Ltd.		2,014,978	1.27
27	2	Bachhraj Factories Pvt. Ltd.		1,078,787	0.68
28	3	Bajaj Auto Holdings Ltd.		209,005	0.13
29	4	Baroda Industries Pvt. Ltd.		919,001	0.58
30	5	Bajaj Sevashram Pvt. Ltd.		2,382,906	1.50
31	6	Jamnalal Sons Pvt. Ltd.		15,345,384	9.64
32	7	Maharashtra Scooter Ltd.		3,725,740	2.34
33	8	Kamalnayan Invt. & Trading Pvt. Ltd.		61,200	0.04
34	9	Rahul Securities Pvt. Ltd.		143,000	0.09
35	10	Niraj Holdings Pvt. Ltd.		10,300	0.01
36	11	Madhur Securities Pvt. Ltd.		40,700	0.03
37	12	Rupa Equities Pvt. Ltd.		137,400	0.09
38	13	Hercules Hoists Ltd.		92,063	0.06
39	14	The Hindustan Housing Co. Ltd.		8,000	0.01
40	15	Shekhar Holdings Pvt. Ltd.		30,300	0.02
Subtotal :-				26,198,764	16.49
TOTAL				96,757,348	60.82

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2020**

Note :

- * "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 30,107 equity shares in Bajaj Finserv Ltd. ("the Company"), constituting 0.02 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."

Sd/-

(NIRAJ BAJAJ)

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

Mumbai : 29th May, 2020