

29th May, 2020

To, The Department of Corporate Services, National Stock Exchange of IndiaLtdExchangePlaza, 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, RotundaBuilding, P.J.Towers,Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - BAJFINANCE	Ref : Security Code No. 500034

Dear Sir,

Re : Bajaj Finance 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 Finance 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 Finance Ltd.

Sd/-
(Niraj Bajaj)

Encl : as above

Part - A - Details of Shareholding

Note :

- Sd/-

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

Mumbai : 29th May, 2020

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ FINANCE 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	PROMOTER :		
1	1	Bajaj Finserv Ltd.	317,816,130	52.82
2	2	Shri Rahulkumar Bajaj	10,000	0.00
3	3	Shri Madhur Bajaj	186,000	0.03
		Subtotal : -	318,012,130	52.85
	B	PROMOTER GROUP :		
		Individuals :		
4	1	Shri Rajivnayan Bajaj	176,000	0.03
5	2	Shri Sanjivnayan Bajaj	292,688	0.05
6	3	Smt. Suman Jain	7,015	0.00
7	4	Smt. Shefali Bajaj	63,104	0.01
8	5	Kum. Sanjali Bajaj	63,104	0.01
9	6	Master Siddhant Bajaj	63,104	0.01
			665,015	0.11
		Bodies Corporate :		
10	1	Bajaj Allianz Life Insurance Company Ltd	200,000	0.03
11	2	Jamnalal Sons Pvt. Ltd.	127,640	0.02
12	3	Maharashtra Scooters Ltd.	18,974,660	3.15
13	4	Baroda Industries Pvt Ltd.	117,600	0.02
14	5	Bachhraj Factories Pvt. Ltd.	72,000	0.01
		Subtotal : -	19,491,900	3.23
		T O T A L : -	338,169,045	56.19

Sd/-

(NIRAJ BAJAJ)

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

Mumbai : 29th May, 2020