BAJAJ FINANCE LIMITED

SEC/BM/2018/444 1 December 2018

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transfer of 40,000 Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

This to inform you that pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred 40,000 Equity Shares of face value of ₹ 2 each held in 38 folios (including concerned shares held under Unclaimed Suspense Account of the Company) in respect of which dividends have not been claimed by the shareholders for a period of seven consecutive years to the Demat Account of the IEPF Authority held with NSDL.

Shareholders who may want to claim such shares from the IEPF authority may refer the weblink of IEPF website made available on the Company's website: www.bajajfinserv.in/finance/.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R. VIJAY
COMPANY SECRETARY