

12th April, 2021

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 - 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, 2021, 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

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 Finance 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, 2021 holding of :			
	a) Shares	33,81,69,045	56.11	56.11
	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 Finance Ltd.**

Mumbai : 12th April, 2021

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - B **

Name of the Target Company : **Bajaj Finance Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Bajaj Finserv Ltd.	Promoter	
Shri Rahulkumar Bajaj	Promoter Group	
Shri Madhur Bajaj	Promoter Group	
Nimisha Bajaj Family Trust	Promoter Group	
Shri Rajivnayan Bajaj	Promoter Group	
Shri Sanjivnayan Bajaj	Promoter Group	
Smt. Suman Jain	Promoter Group	
Smt. Shefali Bajaj	Promoter Group	
Kum. Sanjali Bajaj	Promoter Group	
Master Siddhant Bajaj	Promoter Group	
Neelima Bajaj Family Trust	Promoter Group	
Bajaj Allianz Life Insurance Company Ltd.	Promoter Group	
Jamnalal Sons Pvt. Ltd.	Promoter Group	
Maharashtra Scooters Ltd.	Promoter Group	
Baroda Industries Pvt Ltd.	Promoter Group	
Bachhraj Factories Pvt. Ltd.	Promoter Group	

Notes :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sd/-
(**NIRAJ BAJAJ**)
For & on behalf of the Promoters & Promoter
Group of **Bajaj Finance Ltd.**

Mumbai : 12th April, 2021

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ FINANCE LTD. AS ON 31st March 2021**

<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.	31,78,16,130	52.74
		Subtotal : -	31,78,16,130	52.74
	B	PROMOTER GROUP :		
		Individuals :		
2	1	Shri Rahulkumar Bajaj	10,000	0.00
3	2	Shri Madhur Bajaj		
		A/c Personal	64,000	0.01
		A/c Nimisha Bajaj Family Trust	61,000	0.01
4	3	Shri Rajivnayan Bajaj	1,000	0.00
5	4	Shri Sanjivnayan Bajaj	4,67,688	0.08
6	5	Smt. Suman Jain	7,015	0.00
7	6	Smt. Shefali Bajaj	63,104	0.01
8	7	Kum. Sanjali Bajaj	63,104	0.01
9	8	Shri Siddhantrayan Bajaj	63,104	0.01
10	9	Kumud Bajaj		
		A/c Neelima Bajaj	61,000	0.01
			8,61,015	0.14
		Bodies Corporate :		
11	1	Bajaj Allianz Life Insurance Company Ltd	2,00,000	0.03
12	2	Jamnalal Sons Pvt. Ltd.	1,27,640	0.02
13	3	Maharashtra Scooters Ltd.	1,89,74,660	3.15
14	4	Baroda Industries Pvt Ltd.	1,17,600	0.02
15	5	Bachhraj Factories Pvt. Ltd.	72,000	0.01
		Subtotal : -	1,94,91,900	3.23
		T O T A L : -	33,81,69,045	56.11

Sd/-
(**NIRAJ BAJAJ**)
For & on behalf of the Promoters &
Promoter Group of **Bajaj Finance Ltd.**

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