

BAJAJ FINANCE LIMITED

SEC/2016/462

30 August 2016

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

Sub: Intimation of record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Special Committee of the Board of Directors of the Company has, at its meeting held today i.e. 30 August 2016, fixed Saturday, 10 September 2016 (End of Day) as the record date for determining members eligible to receive:

- a) equity shares of face value of ₹ 2 each upon sub-division of equity shares of the Company of face value of ₹ 10 each, and
- b) fully paid up bonus equity shares of face value of ₹ 2 each in the proportion of one bonus equity share for every one equity share of face value of ₹ 2 (i.e. as adjusted for sub-division of equity shares).

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


ANANT DAMLE
COMPANY SECRETARY

