

16 July 2014

BFL/NSE/ESOP/2014/362

National Stock Exchange of India Ltd.
Exchange Plaza, C- 1. Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

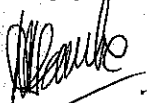
Symbol : BAJFINANCE

Dear Sir,

Sub : Grant of Stock Options

This is to inform you that "The Compensation Committee" of the Board of Directors of the Company has on 16 July 2014, granted 2,81,600 Stock Options to the identified employees under 'Grant-VII' of ESOP 2009 Scheme of the Company.

For Bajaj Finance Limited



Anant Damle
Company Secretary

Bajaj Finance Limited

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L65910MH1987PLC042961

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