

9th April, 2018

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**

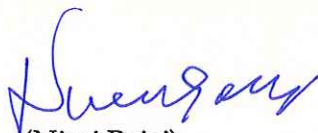
Pursuant to the provisions of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Bajaj Finance Ltd (Target Company) as on 31st March, 2018, 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.


(Niraj Bajaj)

Encl : as above

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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, 2018 holding of :			
	a) Shares	31,86,78,085	55.14%	55.14%
	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.

Niraj Bajaj
(NIRAJ BAJAJ)

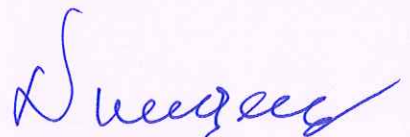
For & on behalf of the Promoters &
Promoter Group of **Bajaj Finance Ltd.**

Mumbai : 9th April, 2018

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ FINANCE LTD. AS ON 31st MARCH, 2018**

<i>Sr. No.</i>	<i>Group</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	54.99
2	2	Shri Rahulkumar Bajaj	1,86,000	0.03
3	3	Shri Madhur Bajaj	1,86,000	0.03
		Subtotal : -	31,81,88,130	55.05
	B	PROMOTER GROUP :		
		Individuals :		
4	1	Shri Sanjivnayan Bajaj	4,82,000	0.08
5	2	Smt. Suman Jain	7,015	0.00
			4,89,015	0.08
		Bodies Corporate :		
6	1	Jamnalal Sons Pvt. Ltd.	940	0.00
		Subtotal : -	940	0.00
		T O T A L : -	31,86,78,085	55.14


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2018

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