BAJAJ FINANCE LIMITED

17 November 2015

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

Sub: Reg 30 – Policy on determination of Materiality & related matters
NSE Symbol: BAJFINANCE

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy. A copy of the said Policy is enclosed for your ready reference.

As required under Regulation 30(5) of the said Regulations, we also provide the contact details of such persons authorised for the purpose as under –

1 Shri Rahul Bajaj, Chairman
Email – mdkeyyath@bajajauto.co.in
Phone – 020 27472851

2 Shri Rajeev Jain, Managing Director
Email – rajeev.jain@bajajfinserv.in
Phone – 020 30405101

3 Shri Rajesh Viswanathan, CFO
rajesh.viswanathan@bajajfinserv.in
Phone – 020 30186015

4 Shri Anant Damle, Company Secretary
Email – anant.damle@bajajfinserv.in
Phone – 020 30186072

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,
For **Bajaj Finance Limited**,

Anant Damle
Company Secretary

Encl.: as above

BAJAJ FINANCE LTD.

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POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

Background:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on determination of materiality for disclosures to events or information is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:

   (a) the omission of an event or information is likely to result in discontinuity or alteration of event or information already available publicly; or

   (b) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date;

   (c) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.

2. The Chairman singly or any two of the Managing Director, CFO and Company Secretary jointly are authorised persons for the purpose of determining materiality of an event or information.

3. The Chairman, Managing Director, CFO and Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges.

4. The Chairman is authorised to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.

5. This Policy is subject to review from time to time.

Date: 20 October 2015

BAJAJ FINANCE LTD.

CHAIRMAN