



RAHUL BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.

Tel. : 2202 3626 / 2284 2110

Fax : 2202 5160

20th November, 2012

To,
The Company Secretary,
Bajaj Finserv Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Madam,

Sub: Disclosure under Reg 13(4)/13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4)/(13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Finserv Ltd. (Target Company) transferred by me to another Promoter as per details given therein.

The same is enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Rahul Bajaj)

8 Encl : as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Finserv Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment certificate/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (purchase/ subscription/ private placement/ etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value (Rs.)
1	Rahul Bajaj - Self PAN : AABPB4242J Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	1,150,792 0.72%	N.A	N.A	N.A	1,150,792 0.72%	N.A	N.A	N.A	N.A
2	Rahul Bajaj - HUF PAN : AABHB0509A Address same as (1) above	408,440 0.26%	N.A	N.A	N.A	408,440 0.26%	N.A	N.A	N.A	N.A
3	Rahul Bajaj -A/c Anant Trust PAN : AAATA1799E Address same as above	356,620 0.22%	N.A	N.A	N.A	356,620 0.22%	N.A	N.A	N.A	N.A
4	Rahul Bajaj -A/c Minal Trust PAN : AAATM1899D Address same as (1) above	13,200 0.01%	19.11.2012	20.11.2012	Off Market Transfer (Refer Note)	- 0.00%	N.A	N.A	13,200	Nil
5	Rahul Bajaj A/c Rishab Trading Co. PAN : AABFK9307K Address same as (1) above	4,400 0.00%	N.A	N.A	N.A	4,400 0.00%	N.A	N.A	N.A	N.A
	TOTAL	1,933,452 1.22%				1,920,252 1.21%			13,200 0.01%	NIL

Note : The shares were held by me jointly with Mr. Shekhar Bajaj and Mr. Madhur Bajaj as Trustees of Minal Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by us to Smt. Minal Bajaj, beneficiary of the said Trust, through an Off Market Transaction.

Mumbai : 20.11.2012

(RAHUL BAJAJ)



MINAL BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.

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20th November, 2012

To,
The Company Secretary,
Bajaj Finserv Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Madam,

Sub: Disclosure under Reg 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Finserv Ltd. (Target Company) acquired by me from another Promoter as per details given therein.

The same is enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Minal Bajaj)

8 Encl : as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Finserv Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of ~~intimation~~ advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (~~market purchase/ public rights/preference share offer etc.~~) / ~~sale~~	No. and % of shares/ voting rights post acquisition/ ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	Minal Bajaj - Self PAN : ABUPB2990D Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	61,500 0.04%	19.11.2012	20.11.2012	Off Market Acquisition (Refer Note)	74,700 0.05%	N.A	N.A	13,200 0.01%	Nil
	TOTAL	61,500				74,700			13,200	Nil
		0.04%				0.05%			0.01%	

Note : The shares were held by Mr. Rahul Bajaj jointly with Mr. Shekhar Bajaj and Mr. Madhur Bajaj as Trustees of Minal Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to me, as the beneficiary of the said Trust, through an Off Market Transaction.

Minal Bajaj
(MINAL BAJAJ)

Mumbai : 20.11.2012

12