

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

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, the Company is required to rotate the statutory auditors of the Company on completion of term as prescribed therein.

Accordingly, based on the recommendation of Audit Committee, the Board at its meeting held on 17 May 2017, has resolved to appoint SRBC & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the statutory auditors of the Company in place of Dalal & Shah LLP, Chartered Accountants (Reg. No. 102021W/W100110) the retiring auditors. The Board has recommended the same for the approval of members at the ensuing Annual General Meeting (AGM). SRBC & CO LLP, vide their consent letter dated 26 April 2017, have confirmed their eligibility to act as statutory auditors of the Company.

If appointed, SRBC & CO LLP will hold the office for a period of 5 consecutive years from the conclusion of 30th AGM till the conclusion of 35th AGM, subject to ratification of appointment by members at every AGM and on such remuneration as may be approved by the members.

A brief profile of SRBC & CO LLP, Chartered Accountants is as under:

S R B C & CO LLP (FRN 324982E/E300003), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 2002 and is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

S R B C & CO LLP has valid Peer Review certificate and is part of S. R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.'

This is for your information please.

Thanking you,

Yours faithfully,
For **Bajaj Finance Limited**


Anant Damle
Company Secretary

