

BAJAJ FINANCE LIMITED

SEC/BFL/ ESOP/2016/88

15 February 2016

BSE Limited 1st Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 500034</u>	National Stock Exchange of India Ltd Exchange Plaza, C- 1. Block G, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 <u>Scrip Code: BAJFINANCE</u>
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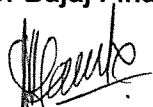
Sub: Intimation of allotment of equity shares under Employee Stock Option Scheme 2009

Dear Sirs,

With reference to the subject, we wish to inform you that the Allotment Committee of Board of Directors of Bajaj Finance Limited has, at its meeting held on 15 February 2016 i.e. today allotted 239,400 equity shares of ₹ 10/- each to Shri Pankaj Thadani, Shri Deepak Reddy and Shri M. M. Muralidharan, Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme 2009 at the respective grant prices.

Thanking you,

Yours faithfully,
For Bajaj Finance Limited


Anant Damle
Company Secretary