BAJAJ FINANCE LIMITED

17 February 2016

Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

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

Scrip Code: 500034

Symbol: BAJFINANCE

Sub: Reg. 30 – Change in official for the purpose of determining materiality of an event

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on 3 February 2016, authorised Shri Sandeep Jain, CFO, appointed in place of Shri Rajesh Viswanathan, who has since resigned as CFO, for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the aforesaid change, we provide the contact details of persons authorised under Regulation 30(5) of the aforesaid Regulations 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 Sandeep Jain, CFO
Email– sandeep.jain@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