

FAX NO. 022 26598237/ 8238

February 6, 2012

National Stock Exchange of India Ltd
Exchange Plaza 5th floor
Plot No C-1 G Block
Bandar-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/s:

**Sub: Disclosure under Regulation 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

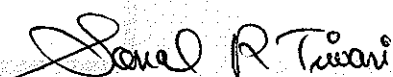
We are sending herewith the copies of the disclosure/s, including Form D received from persons who are Promoter / part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Shekhar Bajaj	Promoter Group
2	Neelima Bajaj Swamy	Promoter Group

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Sonal Tiwari
Company Secretary &
Compliance Officer

Encl : as above.

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, INDIA
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035. Maharashtra, INDIA
Tel +91 20 3040 5700 Fax +91 20 3040 5792 www.bajajfinserv.in

6th February, 2012

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

Dear Sir,

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

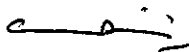
I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Finserv Ltd. (Target Company) transferred by me to another Promoter as per details given therein.

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,



(Shekhar Bajaj)

Encl : as above

Recd 6.2.12

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 / advice / acquisition / sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase, public rights/preference rights/offers 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	Shekhar Bajaj - Self PAN : ACJPB6315N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	268,850 0.19%	N.A	N.A	N.A	268,850 0.19%	N.A	N.A	N.A	N.A
2	Shekhar Bajaj A/c Shekhar Bajaj HUF PAN : AACHS1910H Address same as (1) above	900 0.00%	N.A	N.A	N.A	900 0.00%	N.A	N.A	N.A	N.A
3	Shekhar Bajaj A/c Ramkrishna Bajaj HUF PAN : AABHR4713A Address same as (1) above	208,530 0.14%	N.A	N.A	N.A	208,530 0.14%	N.A	N.A	N.A	N.A
4	Shekhar Bajaj A/c A/c Bajaj Trading Co. PAN : AABFB3490L Address same as (1) above	53,560 0.04%	N.A	N.A	N.A	53,560 0.04%	N.A	N.A	N.A	N.A

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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 / advice / acquisition / sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition- (~~market purchase~~ / ~~public rights~~ / ~~private~~ / ~~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	Sale quantity	Sale value (Rs.)
5	Shekhar Bajaj A/c A/c Geetika Trust PAN : AAATS5279D Address same as (4) above	600 0.00%	N.A	N.A	N.A	600 0.00%	N.A	N.A	N.A	N.A
6	Shekhar Bajaj A/c A/c Neelima Trust PAN : AAATN1020F Address same as (4) above	96,000 0.07%	02/02/2012	06/02/2012	Off Market Transfer (Refer Note)	-	N.A	N.A	96,000 0.07%	N.A
		628,440 0.43%				532,440 0.37%			96,000 0.07%	N.A

Mumbai : 06/02/2012

Note :

- 85,200 Equity shares of Bajaj Finserv Ltd. were held by me jointly with Mr. Madhur Bajaj and Mr. Niraj Bajaj as Trustees of Neelima Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by us to Smt. Neelima Bajaj Swamy, as the beneficiary of the said Trust, through an Off Market Transaction.
- 10,800 Equity shares of Bajaj Finserv Ltd. were held by me, as a Trustee of Neelima Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by me to Smt. Neelima Bajaj Swamy, as the beneficiary of the said Trust, through an Off Market Transaction.

(SHEKHAR BAJAJ)

6th February, 2012

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

Dear Sir,

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,



(Neelima Bajaj Swamy)

Encl : as above

Recd. 6.2.12

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/ subscription rights/preference issue/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	Neelima Bajaj Swamy PAN : ABUPB2992B Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	181,719 0.13%	02/02/2012	06/02/2012	Off Market Acquisition (Refer Note)	277,719 0.19%	N.A	N.A	96,000 0.07%	Nil
	TOTAL	181,719 0.13%				277,719 0.19%			96,000 0.07%	Nil


(Neelima Bajaj Swamy)

Mumbai : 06/02/2012

Note :

- 85,200 Equity shares of Bajaj Finserv Ltd. were held by Mr. Shekhar Bajaj jointly with Mr. Madhur Bajaj and Mr. Niraj Bajaj as Trustees of Neelima 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.
- 10,800 Equity shares of Bajaj Finserv Ltd. were held by Mr. Shekhar Bajaj as a Trustee of Neelima Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by him to me, as the beneficiary of the said Trust, through an Off Market Transaction.