

10th April, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJFINANCE	Ref : Security Code No. 500034

Dear Sir,

Re : Bajaj Finance Ltd

Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Bajaj Finance Ltd (Target Company) as on 31st March, 2017, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Bajaj Finance Ltd.



(Niraj Bajaj)

Encl : as above

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Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	Bajaj Finance Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below As per statement attached		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2017 holding of :			
	a) Shares	31,85,83,070	58.14%	58.14%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	9,25,000	-	1.69%
	d) Convertible Securities	-	-	-
	e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

Note :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(NIRAJ BAJAJ)

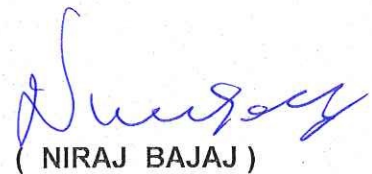
For & on behalf of the Promoters &
Promoter Group of **Bajaj Finance Ltd.**

Mumbai : 10th April, 2017

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Notes :

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

A handwritten signature in blue ink, appearing to read "Niraj Bajaj".

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter
Group of **Bajaj Finance Ltd.**

Mumbai : 10th April, 2017

A small, handwritten mark or signature in blue ink, possibly a stylized "8" or a similar character.

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ FINANCE LTD. AS ON 31st MARCH, 2017**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares	% w.r.t. total equity share capital
	A	PROMOTER :		
1	1	Bajaj Finserv Ltd.	31,78,16,130	58.00
2	2	Shri Rahulkumar Bajaj	1,86,000	0.03
3	3	Shri Madhur Bajaj	1,86,000	0.03
		Subtotal :-	31,81,88,130	58.07
	B	PROMOTER GROUP :		
		Individuals :		
4	1	Shri Sanjivnayan Bajaj	3,94,000	0.07
			3,94,000	0.07
		Bodies Corporate :		
5	1	Jamnalal Sons Pvt. Ltd.	940	0.00
		Subtotal :-	940	0.00
		T O T A L :-	31,85,83,070	58.14

Note : In addition to the above equity shareholdings of Bajaj Finserv Ltd., Bajaj Finserv Ltd. is also holdings 9,25,000 warrants of Bajaj Finance Ltd. which are yet to be opted for conversion into equity shares of Bajaj Finance Ltd.



(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter Group of Bajaj Finance Ltd.

Mumbai : 10th April, 2017

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