

9th April, 2015

✓ 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. Ref : Security Symbol - BAJAJFINSV	✓ To, The Department of Corporate Services, BSE Ltd., 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001. Ref : Security Code No. 532978
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Dear Sir,

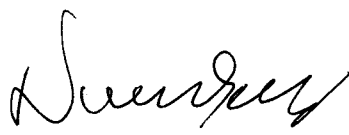
Re : Bajaj Finserv Ltd**Sub: Disclosure under Regns. 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011**

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 Finserv Ltd (Target Company) as on 31st March, 2015, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Promoters &
Promoter Group of Bajaj Finserv Ltd.
(Niraj Bajaj)

Encl: as above

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Part - A - Details of Shareholding

[illegible]

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

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

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2015**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>	<i>% w.r.t. total equity share capital</i>
	A	PROMOTERS		
1	1	Shri Rahulkumar Bajaj	16,62,685	1.04
2	2	Shri Shekhar Bajaj	7,01,440	0.44
3	3	Shri Madhur Bajaj	9,33,716	0.59
4	4	Shri Niraj Bajaj	13,90,938	0.87
5	5	Bajaj Holdings & Investment Ltd.	6,23,14,214	39.16
		Subtotal :-	6,70,02,993	42.11
	B	PROMOTER GROUP		
		Individuals :		
6	1	Shri Rajivnayan Bajaj	3,450	0.00
7	2	Shri Sanjivnayan Bajaj	4,65,024	0.29
8	3	Smt. Kiran Bajaj	4,24,725	0.27
9	4	Smt. Kumud Bajaj	5,33,434	0.34
10	5	Smt. Minal Bajaj	74,700	0.05
11	6	Smt. Sunaina Kejriwal	2,35,437	0.15
12	7	Shri Anant Bajaj	4,97,107	0.31
13	8	Ms. Geetika Bajaj	20,700	0.01
14	9	Ms. Kriti Bajaj	38,500	0.02
15	10	Smt. Neelima Bajaj Swamy	3,05,519	0.19
16	11	Smt. Nimisha Jaipuria	1,81,285	0.11
17	12	Shri Niravnayan Bajaj	2,05,866	0.13
18	13	Smt. Deepa Bajaj	11,675	0.01
19	14	Master Rishabnayan Bajaj	9,400	0.01
20	15	Smt. Shefali Bajaj	11,000	0.01
21	16	Kum. Sanjali Bajaj	10,100	0.01
22	17	Master Siddhanayan Bajaj	8,300	0.01
23	18	Smt. Suman Jain	5,75,904	0.36
		Subtotal :-	36,12,126	2.27

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2015**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares	% w.r.t. total equity share capital
Bodies Corporate :				
24	1	Bachhraj & Company Pvt. Ltd.	20,41,478	1.28
25	2	Bachhraj Factories Pvt. Ltd.	10,78,787	0.68
26	3	Bajaj Auto Holdings Ltd.	2,09,005	0.13
27	4	Baroda Industries Pvt. Ltd.	9,19,001	0.58
28	5	Bajaj Sevashram Pvt. Ltd.	23,55,606	1.48
29	6	Jamnalaal Sons Pvt. Ltd.	1,51,10,824	9.50
30	7	Kamalnayan Invt. & Trading Pvt. Ltd.	61,200	0.04
31	8	Rahul Securities Pvt. Ltd.	1,43,000	0.09
32	9	Niraj Holdings Pvt. Ltd.	10,300	0.01
33	10	Madhur Securities Pvt. Ltd.	40,700	0.03
34	11	Rupa Equities Pvt. Ltd.	1,37,400	0.09
35	12	Hercules Hoists Ltd.	92,063	0.06
36	13	The Hindustan Housing Co. Ltd.	8,000	0.01
37	14	Shekhar Holdings Pvt. Ltd.	30,300	0.02
Subtotal :-			2,22,37,664	13.97
TOTAL			9,28,52,783	58.35

Notes :

- 1 Shareholdings of HUFs, Partnership Firms & Private Family Trusts are held in the names of one or more individuals in the capacity of Karta, Partner or Trustee as the case may be.
- 2 Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) & Bajaj Electricals Ltd (BEL) Employees' Welfare Funds are holding shares in **Bajaj Finserv Ltd** as under :-

	No of shares	% to paid-up capital
BHIL Employees Welfare Funds	10,06,021	0.63
BEL Employees Welfare Funds	53,460	0.03
	10,59,481	0.67

The above holdings were classified as Promoters' shareholdings until the Quarter ended 31 December, 2014.

However, subsequent to the coming into effect of the SEBI (Share based Employee Benefits) Regulations, 2014, such holdings are reclassified as 'Public Shareholding' with effect from the Quarter ending 31 March, 2015.


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2015

