

9th April, 2019

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 - BAJAJFINSV	Ref : Security Code No. 532978

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, 2019, 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

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 Finserv 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, 2019 holding of :			
	a) Shares	9,28,86,208	58.37%	58.37%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	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 Finserv Ltd.**

Mumbai : 9th April, 2019

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2019**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		16,62,685	1.04
2	2	Shri Shekhar Bajaj			
		A/c Personal	36,176		
		A/c Geetika Trust	1,100	37,276	0.02
3	3	Shri Madhur Bajaj			
		A/c Personal	10,86,993		
		A/c Nimisha Trust	1,400	10,88,393	0.68
4	4	Shri Niraj Bajaj			
		A/c Personal	9,35,815		
		A/c Deepa Trust	1,100		
		A/c Kriti Trust	35,700		
		A/c Niravnayan Trust	4,35,500	14,08,115	0.88
5	5	Bajaj Holdings & Investment Ltd.		6,23,14,214	39.16
		Subtotal : -		6,65,10,683	41.78
	B	PROMOTER GROUP			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	2,350		
		A/c Rishab Trust	1,100	3,450	0.00
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	4,17,279		
		A/c Siddhant Trust	2,200		
		A/c Sanjali Trust	1,100	4,20,579	0.26
8	3	Smt. Kiran Bajaj			
		A/c Personal	9,91,725		
		A/c Geetika Trust No. 2	2,46,800	12,38,525	0.78
9	4	Smt. Kumud Bajaj		3,59,934	0.23
10	5	Smt. Minal Bajaj		1,64,200	0.10
11	6	Smt. Sunaina Kejriwal			
		A/c Personal	2,35,337		
		A/c Nirvaan Trust	100	2,35,437	0.15
12	7	* Late Shri Anant Bajaj		30,107	0.02

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2019**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
13	8	Ms. Geetika Bajaj		1,91,250	0.12
14	9	Smt. 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	Shri Rishabnayan Bajaj		9,400	0.01
20	15	Smt. Shefali Bajaj		25,715	0.02
21	16	Ms. Sanjali Bajaj		24,615	0.02
22	17	Master Siddhantnayan Bajaj		23,515	0.01
23	18	Smt. Suman Jain		5,78,329	0.36
		Subtotal :-		40,47,901	2.54
		Bodies Corporate :			
24	1	Bachhraj & Company Pvt. Ltd.		19,71,478	1.24
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	Jamnalal Sons Pvt. Ltd.		1,52,70,784	9.60
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 :-		2,23,27,624	14.06
		TOTAL		9,28,86,208	58.37

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
OF BAJAJ FINSERV LTD. AS ON 31st MARCH, 2019**

Note :

- * "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 30,107 equity shares in Bajaj Finserv Ltd. ("the Company"), constituting 0.02 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."



(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2019

