

BAJAJ FINANCE LIMITED

17 March 2020

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment to Articles of Association of the Company

This is further to our letter dated 15 February 2020 forwarding copy of the postal ballot notice and notice published in newspaper.

The Postal Ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, and approval of members has been obtained on the resolutions, as stated in the said Notice, including on amendment to Articles of Association (AOA) of the Company.

The AOA is amended to include provisions relating to appointment of Chairman Emeritus. A copy of the amended AOA has been placed on the Company's website: <https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots>

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

