

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEBHOY 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 Sir/Madam,

Sub: Intimation of grant of Stock Options pursuant to Employee Stock Option Scheme, 2009

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulation 2014, the Compensation Committee of the Board, at its Meeting held on today i.e. on 27 April 2021, has approved grant of stock options, as per the details given below:

Sr. No.	Particulars	Details
a.	Brief details of the options granted	9,36,643 options to eligible employees of the Company and its subsidiaries under Employee Stock Option Scheme, 2009
b.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	Yes
c.	Total number of shares covered by these options	9,36,643 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 2 each).
d.	Pricing formula/exercise price	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2014 @ Rs. 4,736.55 per option, being at the closing price of the Company's shares on National Stock Exchange of India Limited with the highest trading volume on the day prior to date of the Meeting viz., 26 April 2021.
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 5 years from the date of grant of options subject to the ESOP Scheme 2009 (amended from time to time).
f.	Exercise Period	Stock Options are exercisable within 5 years from the respective date of vesting.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R. VIJAY
COMPANY SECRETARY
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