

08 April 2019

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Submission of Compliance Certificate under Regulation 7(3) for the half-year ended 31 March 2019

Sir/Madam,

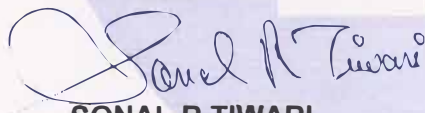
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Bajaj Finserv Limited hereby certifies that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by Karvy Fintech Private Limited.

A copy of the Certificate obtained from Karvy Fintech Private Limited to this effect is enclosed.

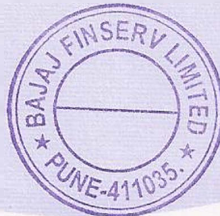
This is the certificate for the half-year ended 31 March 2019.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Bajaj Finserv Limited


SONAL R TIWARI
COMPANY SECRETARY

Encl: as above



Bajaj Finserv Limited

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to BAJAJ FINSERV LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited



Authorised Signatory

Place : Hyderabad

Date : 05/04/2019

