

17 March 2020

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com BSE Code: 532978	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 NSE Code: BAJAJFINSV
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Subject: Adoption of new set of Articles of Association for the Company- Reg. 30

Dear Sir/Madam,

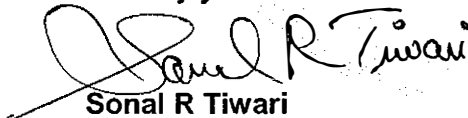
This is further to our letter dated 13 February 2020 submitting a copy of our Postal Ballot Notice dated 29 January 2020 and notice published in the newspapers on 14 February 2020.

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 adoption of new set of Articles of Association (AOA) for the Company.

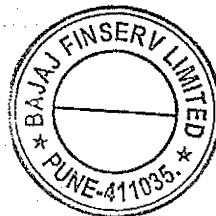
The new set of AOA pursuant to the provisions of section 5 and 14 of the Companies Act, 2013, which has been adopted in total exclusion, substitution and supersession of the existing AOA, is primarily based on Table F of Schedule I to the Companies Act, 2013, which sets out the model AOA for a company limited by shares, and includes certain additional provisions relating to Chairman Emeritus. A copy of the new AOA has been placed on the Company's website <https://www.bajajfinserv.in/miscellaneous>

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited

Sonal R Tiwari
Company Secretary

**Bajaj Finserv Limited**