

26 October 2019

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: Compliance under Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 47 and Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of the Notice published in Financial Express (All Editions) and Loksatta (Pune Edition) dated 26 October 2019 in respect of announcement of result of postal ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For BAJAJ FINANCE LIMITED

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

Encl.: As above

BAJAJ FINANCE LIMITED

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

To,
**The Members,
Bajaj Finance Limited**

This is to announce that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the procedure for postal ballot in respect of the notice dated 17 September 2019. According to the report submitted by Shri Shyamprasad D. Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, requisite majority of votes have been received assenting to the resolution contained in the aforesaid notice.

I, therefore, declare that the special resolution relating to issue of securities to Qualified Institutional Buyers for an amount not exceeding ₹ 8,500 crore, as contained in the aforesaid notice, has been passed by the members, with the requisite majority.

For **Bajaj Finance Limited**

Place: Pune
Date: 24 October 2019

Rahul Bajaj
Chairman

CIN: L65910MH1987PLC042961

Regd. office: Akurdi, Pune - 411 035 | **Tel:** 020 30186403

Fax: 020 30186364 | **Email ID:** investor.service@bajajfinserv.in

Website: www.bajajfinserv.in/corporate-bajaj-finance