

14 May 2020

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

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the half year ended 31 March 2020

Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are forwarding herewith a Certificate from Practising Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the half year ended 31 March 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

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

Encl.: As above

Shyamprasad D. Limaye

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (O) 25389985 (R) 25230773

email:shyamprasad.limaye@gmail.com

**Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined soft copies of Registers, other documents relating to **Bajaj Finance Limited (CIN: L65910MH1987PLC042961)** having its Registered Office at Akurdi, Pune-411035, maintained by its share registry agency i.e. KFin Technologies Private Limited (Previously Known as Karvy Fintech Pvt. Ltd.) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **31st March, 2020**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated: 06/05/2020

UDIN : F001587B000206715

SHYAMPRASAD
AD
DATTATREYA
LIMAYE

Digitally signed by SHYAMPRASAD
DATTATREYA LIMAYE
DN: cn=SHYAMPRASAD
DATTATREYA LIMAYE, o=SHYAMPRASAD
DATTATREYA LIMAYE, ou=SHYAMPRASAD
DATTATREYA LIMAYE, email=shyamprasad.limaye@gmail.com, c=IN

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572