

BAJAJ FINANCE LIMITED

9 December 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 Sir/Madam,

Sub: Name change of Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited

The Company has been informed by the Share Transfer Agent (STA) of the Company that its name has changed from Karvy Fintech Private Limited to KFin Technologies Private Limited (KFintech) with effect from 5 December 2019.

The Company has been further informed that KFintech is majority owned by General Atlantic, a leading Global Growth Equity Investor with a track record of investing in leading Technology companies around the world and that KFintech, is a Qualified Registrar & Transfer Agent, licensed and regulated by SEBI and is neither an "Associate" nor a "Group" company of the Karvy Group.

It is further clarified that except for the change in name, there is no change in the existing STA of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY

