

BAJAJ FINANCE LIMITED

18 March 2020

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)

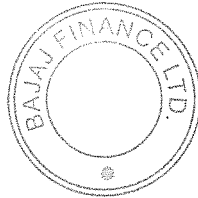
Pursuant to Regulation 47 and Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of the Notice dated 17 March 2020 published in Financial Express (All Editions) and Loksatta (Pune Edition) on 18 March 2020 in respect of announcement of result of postal ballot.

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 29 January 2020. According to the report submitted by Shri Shyamprasad D. Limaye, Practicing Company Secretary, Scrutiniser appointed for conducting the postal ballot process, all the 4 special resolutions as mentioned below, have been passed by the members, with the requisite majority:

1. Amendment to Articles of Association;
2. Fix the Foreign Portfolio Investors' (FPIs) holdings/ investments limits at 49% of the paid-up share capital in the Company;
3. Increase in the borrowing powers of the Board to ₹ 160,000 Crore; and
4. Creation of charge on the properties including whole or substantially the whole of Company's undertaking up to an amount of ₹ 160,000 Crore.

For Bajaj Finance Limited

Place: Pune
Date: 17 March 2020

R Vijay
Company Secretary

CIN: L65910MH1987PLC042961

Regd. Office: Akurdi, Pune - 411 035

Tel: 020 71576403 | Fax: 020 71576364

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