

16 October 2019

To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
<b>BSE CODE: 532978</b>	<b>NSE CODE: BAJAJFINSV</b>

**Subject: Submission of Certificate under Regulation 40(10) for half-year ended 30 September 2019**

Dear Sir/Madam,

Please find attached Certificate received from Shri S D Limaye, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half-year ended 30 September 2019.

Kindly acknowledge receipt and take the same on record.

Thanking you,

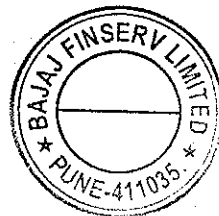
Yours faithfully,

**For Bajaj Finserv Limited**



**Sonal R Tiwari**  
**Company Secretary**

Encl: as above



**Bajaj Finserv Limited**

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,  
Viman Nagar, Pune - 411 014, Maharashtra, India  
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700  
Fax: +91 20 30405792

www.bajajfinserv.com Page 1 of 1  
Corporate ID No: L65923PN2007PLC130075

**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**

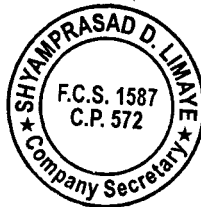
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Finserv Limited (CIN: L65923PN2007PLC130075)** having its Registered Office at C/o Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune-411035 maintained by its share registry agency i.e Karvy Fintech Private Limited having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/04/2019** to **30/09/2019** 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 **30<sup>th</sup> September, 2019**, all share certificates have been issued by the Company within thirty days of the date of re-lodgment for transfer and lodgment for 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.

Place : Pune

Dated: 16<sup>th</sup> October, 2019

UDIN : F001587A000091446



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D. Limaye  
F.C.S. 1587 C.P. 572