

13 May 2019

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: Intimation under Regulation 29(1) and 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 16 April 2019

We refer to our letter SEC/BM/2019/43 dated 29 January 2019 informing BSE Limited and National Stock Exchange of India Limited (**Exchanges**) regarding the Board of Directors of the Company approving borrowing by way of external commercial borrowing (**ECB**) for an aggregate amount up to USD 700 million.

We now wish to inform that the Board of Directors, at their meeting scheduled on 16 May 2019, details of which have been communicated to the Exchanges vide our letter dated 16 April 2019, will also consider revision in the aforementioned limits approved for ECBs by way of loan and/or issuance of secured/unsecured notes, bonds, debenture, etc. subject to the directions issued by Reserve Bank of India, from time to time, within the overall borrowing limit as approved by the shareholders, from time to time.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

R. VIJAY

COMPANY SECRETARY

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