BAJAJ FINANCE LIMITED

25 June 2020

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

Dear Sir/Madam,

Sub: Intimation of allotment of equity shares under Employee Stock Option Scheme, 2009

With reference to the subject, we wish to inform you that the Allotment Committee of Board of Directors of Bajaj Finance Limited (BFL) has, at its meeting held on 24 June 2020 allotted 50,000 equity shares of face value of \mathfrak{F} 2 each at grant price of \mathfrak{F} 3,002.75/- to the Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme, 2009.

Thanking you,

Yours faithfully, For BAJAJ FINANCE LIMITED R. VIJAY COMPANY SECRETARY

Corporate Office Ext.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014, Maharashtra, India Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411035, Maharashtra, India Tel: +91 20 71576403 Fax: +91 20 71576364 Corporate ID No.: L65910MH1987PLC042961

