BAJAJ FINANCE LIMITED

SEC/PB/2019/105

14 March 2019

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 Sirs/Madam,

Sub: Submission of Notice published in Newspapers under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the Notice published in Financial Express (All Editions) and Loksatta (Pune Edition) dated 14 March 2019 in respect of announcement of result of postal ballot.

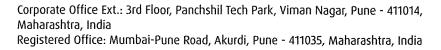
NA.

Thanking you,

Yours faithfully, For BAJAJ FINANCE LIMITED

COMPANY SECRETARY Email ID: investor.service a bajaifinserv.in

Encl.: As above



Tel: +91 20 30186403 Fax: +91 20 30186364 Corporate ID No.: L65910MH1987PLC042961



Financial Express (All editions) and Loksatta (Pune edition) dated 14 March 2019

BAJAJ FINANCE LIMITED

ANNOUNCEMENT OF THE 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 2019. According to the report submitted by Shri Shyamprasad D Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, requisite majority of votes have been received assenting to all the resolutions contained in the aforesaid notice.

I, therefore, declare that the special resolutions relating to increase in the borrowing powers of the Company upto ₹1,30,000 crore including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business and creation of charge/security on the Company's assets with respect to borrowings upto a maximum amount of ₹1,30,000 crore, as contained in the aforesaid notice, have been passed by the members, with the requisite majority.

For Bajaj Finance Limited

Pune 12 March 2019 Rahul Bajaj Chairman



