

BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/370

10 October 2019

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| 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 Sir/Madam,

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received information by email today i.e. on 10 October 2019 from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') that they have received intimation about loss of shares from shareholder as per details given below:

| Sr. No. | Folio No. | Name(s) of the Shareholder(s) | No. of Shares | Cert. No.(s) | Distinctive Nos. |
|---------|------------|-------------------------------|---------------|--------------|-----------------------|
| 1. | BFL0006696 | BHUPENDERA DHEER | 500 | 656793 | 268098621 - 268099120 |
| | | | 500 | 715548 | 537459571 - 537460070 |

The Company will issue the duplicate shares on compliance of requisite formalities by shareholder/s.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For BAJAJ FINANCE LIMITED


R VIJAY
COMPANY SECRETARY

Encl: as above
investor.service@bajajfinserv.in