

BAJAJ FINANCE LIMITED

22 April 2021

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: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

This is to inform that pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisement dated 21 April 2021 published in Financial express - all editions on 22 April 2021 in respect of announcement of result of postal ballot.

The aforesaid advertisement is also available on the website of the Company i.e., <https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots>

Thanking you,
Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

Encl.: As above

BAJAJ FINANCE LIMITED

ANNOUNCEMENT OF 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, and circulars issued by Ministry of Corporate Affairs from time to time in view of prevailing COVID-19 pandemic, the Company has completed the procedure of postal ballot in respect of the notice dated 15 March 2021. According to the report submitted by Shri Shyamprasad D. Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, both special resolutions as mentioned below have been passed by the members with the requisite majority:

1. Modification to the Employee Stock Option Scheme, 2009.
2. Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009.

For Bajaj Finance Limited

Place: Pune
Date: 21 April 2021

SD/-
R Vijay
Company Secretary

CIN: L65910MH1987PLC042961

Regd. Office: Akurdi, Pune - 411 035

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