

29 January 2019

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001.	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI 400 051.
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Intimation of second tranche of grant of Stock Options pursuant to Bajaj Finserv Limited Employee Stock Option Scheme ('BFS-ESOS')

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 and subject to the provisions of SEBI (Share Based Employee Benefits) Regulations, 2014, the Compensation Committee of the Board, at its meeting held on 29 January 2019, has granted **65,822** Stock Options to the eligible employee of the Company under the BFS-ESOS at an exercise price of **Rs. 6050.90** per option. Each of the stock option entitles the holder to apply for one equity share of the Company of Rs. 5 face value.

The following are the main terms of the options granted:

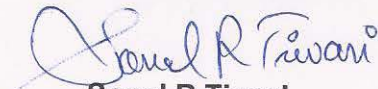
- Vesting period:** The options would vest not earlier than 1 year and up to 10 years from the date of aforesaid grant of options.
- Pricing formula:** The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2014.
- Exercise period:** The Stock Options are excisable within 5 years from the respective date of vesting.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited


Sonal R Tiwari
Company Secretary



Bajaj Finserv Limited