

BAJAJ FINANCE LIMITED

29 July 2020

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2020

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2020.

You are requested to take the same on your record.

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

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

Encl.: As above

Qtr1/KTPL/BJAF/74 (5)

July 28, 2020

Shri R. Vijay
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park
Plot - 43/1, 43/2 & 44/2, Viman Nagar
Pune - 411 014.

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved / rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Due to COVID 19 and the proactive steps taken by Govt of India in declaring a lockdowns effective from March 24, 2020 and prior to this date the advisory / prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed / released since our office was functional with bare minimum staff. Further, both the Depositories have issued circulars that from March 23, 2020 to July 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 day's time period will be allowed to clear backlogs after July 31, 2020.

Thanking you,

Yours faithfully
For KFin Technologies Private Limited

-Sd-
M R V Subrahmanyam
General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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