

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation ,1992
[Regulation 13(4), 13(4A) and 13(6)]**

Details of change in shareholding of Director or Officer and his dependants or Promoter or Person who is a part of Promoter Group of Bajaj Finserve Ltd.

Sr. No.	Name, PAN No. and Address of Director / Officer	No. and % of shares/voting rights held by the Director / Officer	Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of information to the Company	Mode of acquisition / sale (market purchase/ preferential offer etc.)	No. and % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale quantity	Sale value (Rs.)
1	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 1 PAN : AAAAB0546M 45/47, Veer Nariman Road, Mumbai 400 001	12000 0.0075%	18.10.2012	19.10.2012	Rights	13200 0.0083%	N.A	N.A	1200	780,000.00	N.A	N.A
2	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 2 PAN : AAAAB0545J Address same as (4) above	12000 0.0075%	18.10.2012	19.10.2012	Rights	13200 0.0083%	N.A	N.A	1200	780,000.00	N.A	N.A
3	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 3 PAN : AAAAB0544K Address same as (4) above	12000 0.0075%	18.10.2012	19.10.2012	Rights	13200 0.0083%	N.A	N.A	1200	780,000.00	N.A	N.A
4	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 4 PAN : AAAAB0543Q Address same as (4) above	12000 0.0075%	18.10.2012	19.10.2012	Rights	13200 0.0083%	N.A	N.A	1200	780,000.00	N.A	N.A
		48000				52800			4800	3120000		

For BAJAJ ELECTRICALS LIMITED EMPLOYEES WELFARE FUND NO.1 to 4

Mumbai : 19th October, 2012


 (SHEKHAR BAJAJ)

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1	Shekhar Bajaj A/c A/c Bajaj Electricals Ltd. Employee's Housing Welfare Fund PAN : AAAAB0542R Address same as (4) above	600 0.0004%	18.10.2012	19.10.2012	Rights	660 0.0004%	N.A	N.A	60	39,000.00	N.A	N.A
		600				660			60	39,000.00		

For BAJAJ ELECTRICALS LIMITED EMPLOYEES HOUSING WELFARE FUND


 (SHEKHAR BAJAJ)

Mumbai : 19th October, 2012