

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 or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group
of Bajaj Finserv Ltd.**

Sr. No.	Name, PAN No and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.) / Sale	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	But value (Rs.)
1	Minal Bajaj PAN : ABUPB2990D Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	55,900 0.04%	18/10/2012	22/10/2012	Rights Issue	61,500 0.04%	N.A	N.A	5,600 0.00%	3,640,000.00
	TOTAL	55,900 0.04%				61,500 0.04%			5,600 0.00%	3,640,000.00

NOTE : All Percentages are based on the Increased Equity Share Capital of the Company after the Rights Issue.

Minal Bajaj
(MINAL BAJAJ)
8

Mumbai : 22/10/2012