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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/ <del>acquisition</del> / <del>sale</del> of shares/voting rights | Date of intimation to the Company | Mode of acquisition ( <del>transfer</del> / <del>purchase</del> / <del>pledge</del> / <del>rights</del> / <del>preference</del> / <del>offer</del> etc.) / <del>sale</del> | No. and % of shares/ voting rights post acquisition/ <del>sale</del> | 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.) |
|---------|---|---|---|-----------------------------------|--|--|---|--|--------------|-----------------|
| 1       | The Hindustan Housing Co. Ltd.<br>PAN : <b>AAACT2016J</b><br>Bajaj Bhavan, 2nd floor,<br>Jamnalal Bajaj Marg<br>226, Nariman Point,<br>Mumbai - 400021. | 7,200<br>0.00%  | 18/10/2012  | 22/10/2012                        | Rights Issue   | 8,000<br>0.01%   | N.A   | N.A                                      | 800<br>0.00% | 520,000.00      |

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

For The Hindustan Housing Co. Ltd.

  
(Niraj Bajaj)  
Director

Mumbai : 22/10/2012