

**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 ( <del>market purchase/ private rights/ preferential offer etc.</del> ) / sale | 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           | But value (Rs.)      |
|---------|---|---|--|-----------------------------------|--|--|---|--|------------------------|----------------------|
| 1       | <b>Kumud Bajaj</b><br>PAN : ACJPB6304R<br>Bajaj Bhavan, 2nd floor,<br>J.B.Marg, 226, Nariman<br>Point, Mumbai - 400021. | 484,934<br>0.30%  | 18/10/2012   | 22/10/2012                        | Rights Issue   | 533,434<br>0.34%   | N.A   | N.A                                      | 48,500<br>0.03%        | 31,525,000.00        |
|         | <b>TOTAL</b>  | <b>484,934</b><br>0.30%   |  |                                   |  | <b>533,434</b><br>0.34%  |   |  | <b>48,500</b><br>0.03% | <b>31,525,000.00</b> |

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

*Kumud Bajaj*  
( Kumud Bajaj )

Mumbai : 22/10/2012