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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/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (purchase / rights/ preference 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	Buy value (Rs.)
1	Kamalayan Investment & Trading Pvt. Ltd. PAN : AAACK2177P Bajaj Bhavan, 2nd floor, Jammalal Bajaj Marg 226, Nariman Point, Mumbai - 400021.	55,600 0.03%	18/10/2012	22/10/2012	Rights Issue	61,200 0.04%	N.A	N.A	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.

For Kamalayan Investment & Trading Pvt. Ltd.


 (Sanjivnayan Bajaj)
 Director

Mumbai : 22/10/2012