

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 shares/voting rights | Date of intimation to the Company | Mode of acquisition (market purchase/ public 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 | Minal Bajaj - Self PAN : ABUPB2990D Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021. | 61,500 0.04% | 19.11.2012 | 20.11.2012 | Off Market Acquisition (Refer Note) | 74,700 0.05% | N.A | N.A | 13,200 0.01% | Nil |
| | TOTAL | 61,500 0.04% | | | | 74,700 0.05% | | | 13,200 0.01% | Nil |

Note : The shares were held by Mr. Rahul Bajaj jointly with Mr. Shekhar Bajaj and Mr. Madhur Bajaj as Trustees of Minal Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to me, as the beneficiary of the said Trust, through an Off Market Transaction.

Minal Bajaj
(MINAL BAJAJ)

Mumbai : 20.11.2012

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