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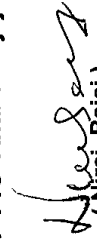
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]**

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 acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (read to purchase/ public rights/ pre-emptive rights/ 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	Anant Bajaj PAN : ABUPB2988F Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	140,487 0.09%	01.02.2013	11.02.2013	Off Market Acquisition (Refer Note)	497,107 0.31%	N.A	N.A	356,620 0.22%	Nil
	TOTAL	140,487 0.09%				497,107 0.31%			356,620 0.22%	Nil

Note : The shares were held by Mr. Rahul Bajaj jointly with Mr. Shekhar Bajaj as Trustees of Anant 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.

Per Pro Anant Bajaj


(Niraj Bajaj)
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Mumbai : 11.02.2013