

November 3, 2014

To The Corporate Relations Department. The Bombay Stock Exchange 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. Email:corp.relations@bseindia.com Tel:022 2272 2066/1233 Fax: 022 2272 3121	To National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051. Email:cmlist@nse.co.in Tel:022 26598452/8235 Fax: 022 2659 8237/8238
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**Subject: Intimation of transfer by way of sale of 100% shareholding in subsidiary –Bajaj Financial Solutions Ltd.**

Dear Sir/s:

Further to the press release dated 14 October 2014 issued by the Company, this is to inform that the Company has, on 1 November, 2014, transferred by way of sale 100% shares (i.e. 3,90,00,000 number of shares of Rs. 10/- each) of Bajaj Financial Solutions Ltd. (together with its wholly-owned subsidiary, Bajaj Financial Securities Ltd.), for a consideration of Rs. 17 Crore, on an arm's length basis, to its subsidiary company, Bajaj Finance Ltd, to facilitate Bajaj Finance Ltd. promote the business of Housing Finance.

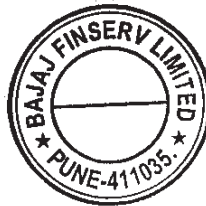
The said transaction was approved by the Board of Directors at its meeting held on 14 October 2014.

This is for your information please.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
**For Bajaj Finserv Limited.**

  
**Sonal R Tiwari**  
**Company Secretary**



**Bajaj Finserv Limited**