

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 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 a listed Company

| Name, PAN & address of Promoter/ Person who is the Part of Promoter group/ Director / officer | No. & % 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 company | Mode of acquisition (market purchase / public rights / preferential offer etc.)/ Sale | No. & % of shares / voting rights post-acquisition / sales | 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 | Sell quantity | Sell value |
|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-------------|---------------|------------|
| Shri CVN Murthy PAN: ACUPC3874A Address: Flat No. C1/201 Whistling Palms, Wakad, Pune | 1,500 (0.003%) | 17 March 2015 | 18 March 2015 | Exercise of Stock Options | 3,000 (0.006%) | - | - | 1,500 | ₹9,59,002/- | - | - |

Date: 19 March 2015



For Bajaj Finance Limited

Anant Damle

Anant Damle
Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 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 a listed Company

| Name, PAN & address of Promoter/ Person who is the Part of Promoter group/ Director / officer | No. & % 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 company | Mode of acquisition (market purchase / public / rights / preferential offer etc.) / Sale | No. & % of shares / voting rights post-acquisition / sales | 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 | Sell quantity | Sell value |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------|---------------|------------|
| Shri Ch. Phaneendra Kumar PAN: AFEP6186L Address: Flat No. H-21, Dwarakadeesh Residency, Pimple Saudagar, Pune 411027 | 500 (0.001%) | 17 March 2015 | 18 March 2015 | Exercise Of Stock Options | 1,500 (0.003%) | - | - | 1,000 | ₹ 7,05,150/- | | |

Date: 19 March 2015



For Bajaj Finance Limited

Anant-Damle

Anant-Damle
Company Secretary