

12 January 2016

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, C Block
Bandra – Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Code No.532978

Scrip Symbol: BAJAJFINSV

Dear Sir/s,

Sub: Intimation of sad demise of Shri S H Khan

Pursuant to Regulation 30 of the SEBI Listing Regulations 2015, we regret to inform you that Shri S H Khan (DIN 00006170), an Independent Director of the company, passed away early this morning at Pune. He was 77 years old.

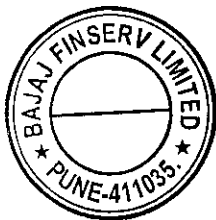
Shri Khan was on the boards of a number of companies of the Bajaj Group, and had also served in IDBI for over three decades, including as the Chairman & Managing Director.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited,


SONAL R TIWARI
COMPANY SECRETARY



Bajaj Finserv Limited

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