

BAJAJ FINANCE LIMITED

SEC/BFL/2016/130

15 March 2016

BSE Limited 1st Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 500034</u>	National Stock Exchange of India Ltd Exchange Plaza, C- 1. Block G, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 <u>Scrip Code: BAJFINANCE</u>
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Sub: Intimation of issue and allotment of equity shares

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has, at its meeting held on 15 March 2016 i.e. today, issued and allotted securities with details as below:

Type of Securities issued	Equity Shares
Total number of securities issued	15
Type of Issuance	<p>The subject issue and allotment of shares is in respect of rights entitlement, in rights issue made in February 2013, on shares held in unclaimed suspense account.</p> <p>The said rights entitlement was held in abeyance pursuant to the provisions of the erstwhile Listing agreement.</p> <p>Upon claim received from the concerned shareholder and release of the shares held in unclaimed suspense account, the Company has made available the aforesaid rights entitlement to the shareholder in terms of the Letter of Offer for the aforesaid right issue.</p>

Thanking you,

Yours faithfully,
For Bajaj Finance Limited


Anant Damle
Company Secretary