

BAJAJ FINANCE LIMITED

SEC/2016/509

14 September 2016

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code:500034	Scrip Code : BAJFINANCE - EQ

Sub: Intimation of allotment of Bonus shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our letters no. SEC/BM/2016/376 dated 26 July 2016 intimating, inter-alia, details relating to issue of bonus shares and no. SEC/2016/462 dated 30 August 2016, inter-alia, intimating record date, we wish to inform you that the Allotment Committee constituted by the Board of Directors of the Company at its meeting held today i.e. 14 September 2016, has approved allotment of 269,360,950 bonus equity shares of face value of ₹ 2 each to the members holding shares as on the record date. The meeting commenced at 9.00 a.m. and concluded at 9.15 a.m.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

ANANT DAMLE
COMPANY SECRETARY