BAJAJ FINANCE LIMITED

SEC/2016/503

12 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 Sub-Division of 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 of subdivision of shares and no. SEC/2016/462 dated 30 August 2016, inter-alia, intimating record date, we wish to inform you that the corporate action for sub-division of equity shares of face value of ₹ 10/each into equity shares of face value of ₹ 2/- each has been completed.

This is to further inform you that corporate action for bonus equity shares is expected to be completed after completion of allotment and listing formalities.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED

ANANT DAMLE COMPANY SECRETARY





