

BAJAJ FINANCE LIMITED

SEC/BSE_NSE/2017/192

13 April 2017

The Manager Bse Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code : 500034	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 : BAJFINANCE - EQ
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Subject: Submission of Compliance Certificate under Regulation 7(3) for the half-year ended 31 March 2017

Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, during the half year ended 31 March 2017, all activities of the Company, in relation to both physical and electronic share transfer facility, are maintained by Karvy Computershare Private Limited, share transfer agent of the Company.

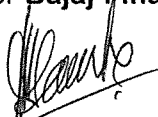
A copy of the certificate of Karvy Computershare Private Limited to this effect is enclosed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Bajaj Finance Limited**



**Anant Damle
Company Secretary**



Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BAJAJ FINANCE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

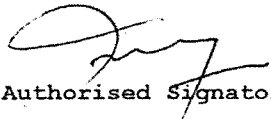
A. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

B. During the half year ended 31 March 2017,

- I) Handled all activities in relation to physical share transfer facility and maintained related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- II) Maintained the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad

Date : 13/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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