

Date: 17 May 2017



To The Corporate Relations Department. The Bombay Stock Exchange 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001.  BSE CODE: 532978	To National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI 400 051.  NSE CODE: BAJAJFINSV
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**Subject: Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors of the Company on completion of term as prescribed therein.

Accordingly, based on the recommendations of Audit Committee of the Company, the Board at its meeting held 17 May 2017, has resolved to appoint SRBC & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the statutory Auditors of the Company in place of Dalal & Shah LLP, the retiring auditors. The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. SRBC & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) vide their consent letter dated 26 April 2017 have confirmed their eligibility.

On appointment, SRBC & CO LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of 10<sup>th</sup> Annual General Meeting of the Company scheduled to be held in July 2017 till the conclusion of 15<sup>th</sup> Annual General Meeting to be held in the year 2022, subject to ratification of appointment by members at every annual general meeting of the Company and on such remuneration as may be approved by the members.

A brief profile of SRBC & CO LLP, Chartered Accountants is as under:

'S R B C & CO LLP (FRN 324982E/E300003), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 2002 and is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

S R B C & CO LLP has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.'

This is for your information please.

Thanking you,  
Yours faithfully,  
For Bajaj Finserv Limited

  
Sonal Tiwari  
Company Secretary



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Bajaj Finserv Limited

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