

13 June 2017



Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, , New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

**Subject: Book Closure intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/s:

Name of the Company: **BAJAJ FINSERV LIMITED**

Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532978	BAJAJFINSV	Equity Shares	08/07/2017 to 19/07/2017 (both days inclusive)	-	For the purpose of Annual General Meeting scheduled on <b>19 July 2017</b> and payment of dividend upon being declared thereat	
* As allotted by BSE Ltd.						
** As allotted by National Stock Exchange of India Ltd.						

Payment of dividend when declared at the Tenth Annual General Meeting being convened on 19 July 2017 will be credited / dispatched between 24 July 2017 and / or 25 July 2017 as under:

- to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd.(NSDL) and Central Depository Services (India) Ltd.(CDSL) as of the close of business hours on Friday, 7 July 2017; and
- to all those shareholders holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company / Share Transfer Agent (i.e., Karvy Computershare Pvt. Ltd.) on or before the close of business hours on Friday, 7 July 2017.

Thanking you,  
Yours faithfully,

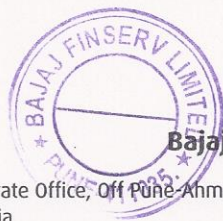
**For Bajaj Finserv Limited**

**Sonal R Tiwari**  
**Company Secretary**

cc to:

Karvy Computershare Private Limited  
Karvy Selenium Tower B,  
Plot No. 31-32, Gachibowli Financial District,  
Nanakramguda,  
Hyderabad 500 032

} for necessary action please.



Page 1 of 1

**Bajaj Finserv Limited**