

10 July 2017

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. BSE CODE: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051. NSE CODE: BAJAJFINSV
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Subject: Intimation of sad demise of Shri Naresh Chandra

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations 2015, we regret to inform you that Shri Naresh Chandra (DIN 00015833), an Independent Director of the Company, passed away last night at Goa. He was 82 years old.

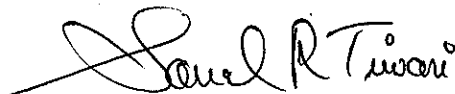
Shri Chandra was on the boards of 3 companies (Bajaj Auto Limited, Bajaj Finserv Limited and Bajaj Holdings & Investment Limited) of the Bajaj Group for many years. In his long illustrious career as IAS from May 1956, he had served as the Cabinet Secretary from 1990-1992, as the Indian Ambassador to the USA from 1996 to 2001, as Governor of the State of Gujarat and in several other important and prestigious positions.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited



Sonal R Tiwari

Company Secretary



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Bajaj Finserv Limited