

BAJAJ FINANCE LIMITED

SEC/PB/2017/496

August 29, 2017

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: Submission of Notice published in Newspapers under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the Notice published in Financial Express (All Editions) and Kesari (Pune Edition) dated August 29, 2017 in respect of announcement of result of postal ballot.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**



Encl.: As above

Financial Express (Hill Editions) &
Kesan (Pune Edition) dated August 29, 2017.

BAJAJ FINANCE LIMITED

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

To,

**The Members,
Bajaj Finance Limited**

This is to announce that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the procedure for postal ballot in respect of the notice dated July 19, 2017. According to the report submitted by Shri Shyamprasad D. Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, the requisite majority of votes have been received assenting to the resolution contained in the aforesaid notice.

Accordingly, the special resolution relating to issue of securities to Qualified Institutional Buyers for an aggregate amount upto ₹ 4,500 crore, as contained in the aforesaid notice, has been passed by the members, with the requisite majority.

For Bajaj Finance Limited

Place: Pune

Date: August 28, 2017

**Rahul Bajaj
Chairman**

CIN: L65910MH1987PLC042961

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