

BAJAJ FINANCE LIMITED

SEC/ BSE_NSE/2018/381

15 October 2018

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

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the half year ended 30 September 2018

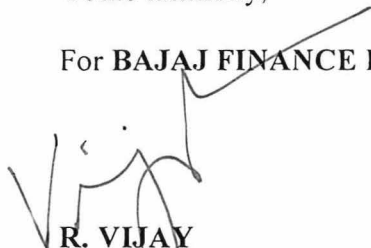
Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are forwarding herewith a Certificate from Practising Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the half year ended 30 September 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY



Encl.: As above

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

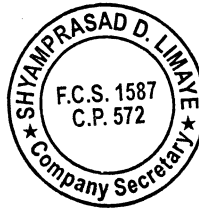
Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
email:shyamprasad.limaye@gmail.com

**Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bajaj Finance Limited (CIN: L65910MH1987PLC042961)** having its Registered Office at Akurdi, Pune-411035, maintained by its share transfer agent i.e. Karvy Computershare Private Limited. having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from **01/04/2018** to **30/09/2018** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended **30th September, 2018**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange of duplicate and split certificates or exchange or endorsement of calls/allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Pune
Date: 15th October, 2018



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D. Limaye
F.C.S. 1587 C. P. 572