

BAJAJ FINANCE LIMITED

SEC/ESOP/2018/90

22 February 2018

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) <u>Mumbai - 400 051</u>
Scrip Code: 500034	Scrip Code: BAJFINANCE – EQ

Sub: Intimation of allotment of equity shares under Employee Stock Option Scheme, 2009

Dear Sirs/Madam,

With reference to the subject, we wish to inform you that the Allotment Committee of Board of Directors of Bajaj Finance Limited (BFL) has, at its meeting held on 22 February 2018 i.e. today allotted 1,451,080 equity shares of face value of ₹ 2 each at the respective grant prices to the Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme, 2009.

The meeting commenced at 11.30 a.m. and concluded at 12 noon.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

