

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

**Sub: Submission of Notice published in Newspapers under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 Loksatta (Pune Edition) dated 14 March 2018 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 (AU Edition)  
and Loksatta (Pune Edition)  
dated 14 March 2018

**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 1 February 2018. According to the report submitted by Shri Shyamprasad D. Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, requisite majority of votes have been received assenting to all the resolutions contained in the aforesaid notice.

I, therefore, declare that the special resolutions relating to increase in the borrowing powers of the Company upto ₹ 1,00,000 crore and creation of charge/security on the Company's assets with respect to borrowings upto a maximum amount of ₹ 1,00,000 crore, as contained in the aforesaid notice, have been passed by the members, with the requisite majority.

**For Bajaj Finance Limited**

Pune  
12 March 2018

**Rahul Bajaj**  
**Chairman**

**CIN:** L65910MH1987PLC042961

**Regd. Office:** Akurdi, Pune - 411 035 | **Tel:** 020 30186403 | **Fax:** 020 30186364

**Email ID:** investor.service@bajajfinserv.in | **Website:** www.bajajfinserv.in/finance

