

17 May 2018



To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. <b>BSE CODE: 532978</b>	To Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. <b>NSE CODE: BAJAJFINSV</b>
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**Subject: Audited financial results for the quarter and year ended 31 March 2018**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2018, which were approved and taken on record at the meeting of the Board of Directors at its meeting held today, the 17 May 2018:

- Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2018 along with Audit Report;
- Statement of Audited Consolidated Financial Results for the quarter and year ended 31 March 2018 along with Audit Report; and
- Press Release.

The audit reports are submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is enclosed.

Kindly further note that a dividend at the rate of Rs.1.75 per share (35%) of face value of Rs.5 each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2018. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on 24<sup>th</sup> and/or 25<sup>th</sup> July 2018.


Subject to the approval of shareholders at the ensuing 11<sup>th</sup> Annual General meeting, the Board of Directors has approved a fresh Employee Stock Option Scheme providing for grant up to 45,00,000 Options (equity shares) to Employees in accordance with the said Employee Stock Option Scheme of the Company.

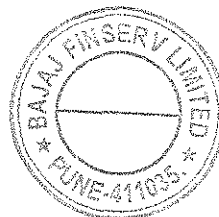
Annual General Meeting of the Company will be held on Thursday, 19 July 2018 at the registered office of the Company.

The register of members and share transfer books will remain closed from Saturday, 7 July 2018 to Thursday, 19 July 2018 for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

The meeting commenced at 3.30 p.m. and concluded at 5.20 p.m.

Thanking you,  
Yours faithfully,  
**For Bajaj Finserv Limited**

  
**Sonal R Tiwari**  
**Company Secretary**  
Encl: as above.



**Bajaj Finserv Limited**