

3 July 2018

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001.	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI 400 051.
<b>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

**Subject: Submission of Bajaj Finserv ESOP Trust Deed under Regulation 3(3) of SEBI (Share Based Employee Benefits) Regulations, 2014**

As required under Regulation 3(3) of SEBI (Share Based Employee Benefits) Regulations, 2014, the duly executed Bajaj Finserv ESOP Trust Deed is submitted herewith.

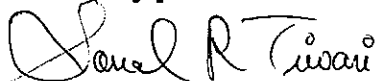
Please note that the Bajaj Finserv Ltd. Employee Stock Option Scheme recommended by the Board of Directors is coming up for approval of shareholders at the 11<sup>th</sup> Annual General Meeting of the Company scheduled on 19 July 2018.

Please take the above on your record.

Thanking you,

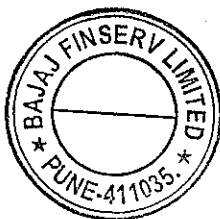
Yours faithfully,

**For Bajaj Finserv Limited**



**Sonal R Tiwari**  
**Company Secretary**

Encl. As above



**Bajaj Finserv Limited**