

19 September 2018

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 BSE Code: 500490	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Sub: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on 19 September 2018 has appointed Shri Sriram Subbramaniam as the Company Secretary and Compliance Officer of the Company with effect from 1 October 2018 in place of Ms. Vallari Gupte, who recently resigned from the services of the Company.

Brief profile of Shri Sriram Subbramaniam

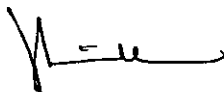
Shri Sriram Subbramaniam, aged 40, is an Associate member of the Institute of Company Secretaries of India. He is also a Commerce and Law graduate from the University of Mumbai. He has a total post-qualification experience of around 11 years in the Corporate Secretarial and Compliance functions. He has been associated with Bajaj Finance Limited since June 2017, where he is currently Assistant Company Secretary. Prior to joining Bajaj group, he has worked amongst others in L&T Finance & JM Financial group.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Bajaj Holdings & Investment Limited,



Dr. J Sridhar
Authorised Signatory