

23 June 2015

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Sub: Intimation of Cut-off Date for e-voting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 8th Annual General Meeting of the Company scheduled on Wednesday, 22 July 2015, which is being sent in due course.

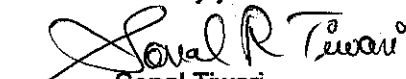
For the aforesaid purpose, the Company has fixed **16 July, 2015** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. www.evoting.karvy.com

This is for your information and record Please.

Thanking you,

Yours truly,
For Bajaj Finserv Limited


Sonal Tiwari
Company Secretary

Bajaj Finserv Limited

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