

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or Voting rights held by Director or officer and his dependents or Promoter or Person who is part of promoter Group of a listed Company**

| Name, PAN & address of Promoter/ Person who is the Part of Promoter group/ Director / officer                  | No. & % of shares / voting rights held by the Promoter / Person who is Part of Promoter Group/ Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase / public rights / preferential offer etc.)/ Sale | No. & % of shares / voting rights post-acquisition / sales | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value   | Sell quantity | Sell value  |
|--|--|---|-------------------------------|---|--|---|--|--------------|-------------|---------------|-------------|
| Shri Ashish Panchal<br><br>PAN: AJPBP2189F<br><br>Address: 203, Sapodilla Marigold, Kalyani Nagar, Pune-411014 | NIL  | 20 August 2014  | 21 August 2014                | Exercise of Stock Options   | 500 (0.00%)  | -   | -  | 500          | ₹3,52,575/- | -             | -           |
|  | 500 (0.00%)  | 20 August 2014  | 21 August 2014                | Market Sale   | 250 (0.00%)  | JM Financial Services Ltd.<br>INB231054835  | NSE                                      | -            | -           | 250           | ₹5,71,250/- |
|  | 250 (0.00%)  | 21 August 2014  | 21 August 2014                |   | NIL  |   | NSE                                      | -            | 213         | ₹4,86,877.53  |             |
|  |  | 21 August 2014  |                               |   |  |   | BSE                                      | -            | -           | 37            | ₹84,704.84  |



Date: 25 August 2014

For Bajaj Finance Limited

*Anant Dhanu*

Anant Dhanu  
Company Secretary

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| Suresh Subramaniam<br><br>PAN: ADQPS9095N<br><br>Address: 12, Premdham CHS, 1074 Shivaji Nagar, Pune 411016 | 1,000 (0.00%)  | 20 August 2014  | 21 August 2014                | Market Sale   | -   | Edelweiss Broking Ltd.<br>INB/INF/INE 231311631   | NSE                                      | -            | -         | 1,000         | ₹22,80,000/- |

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For Bajaj Finance Limited  
*Anant Damie*  
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Company Secretary

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| Shri CVN Murthy<br><br>PAN: ACUPC3874A<br><br>Address:<br>Flat No. C-1/201 Whistling Palms, Wakad, Pune | 3,207 (0.006%)   | 21 August 2014   | 22 August 2014                | Market Sale   | 2,535 (0.005%)   | Edelweiss Broking Ltd. INB/INF/ 231311631   | NSE                                      | -            | -         | 672           | ₹15,58,977/- |
|   | 2,535 (0.005%)   | 22 August 2014   | 23 August 2014                |   | 2,050 (0.004%)   |   |  | -            | -         | 485           | ₹11,51,748/- |



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Company Secretary

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|---|---|---|-------------------------------|---|--|---|--|--------------|-----------|---------------|----------------|
| Ratikanta Satapathy AVSPS3596E 401, Atria, Zircon Society, Viman Nagar, Pune - 411014 | 2000 (0.00%)  | 21-08-2014  | 25-08-2014                    | Market Sale   | 850 (0.00%)  | Edelweiss Securities limited SEBI registration no. INB231193310                         | NSE                                      | NA           | NA        | 1,150         | Rs.26,76,004/- |
|   | 850 (0.00%)   | 22-08-2014  | 25-08-2014                    |   | NIL  |   |  |              |           | 850           | Rs.19,96,650/- |

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