

**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 Bipin Gupta <u>PAN:</u> ADCPG2255Q Address: 703, Building CL-2, Bramha Sun City, Wadgaon Sheri, Pune-411014	-	26 July 2014	28 July 2014	Exercise of ESOP	1,000 (0.00%)	-	-	1,000	₹5,42,000/-	-	-

Date: 29 July 2014



For Bajaj Finance Limited

*Anant Damle*  
Anant Damle  
Company Secretary

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Shri CVN Murthy PAN: ACJPC3874A Address: Flat No. C1/201 Whistling Palms, Wakad, Pune	3,382 (0.007%)	25 July 2014	28 July 2014	Market Sale	3,372 (0.007%)	Edelweiss Securities Ltd. INB/INF/INE: 231193310	NSE	-	-	10	₹23,050/-

Date: 29 July 2014



For Bajaj Finance Limited

*Anant Damle*  
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Company Secretary