BAJAJ FINANCE LIMITED

25 March 2020

THE MANAGER,	THE MANAGER,
BSE LIMITED	LISTING DEPARTMENT
DCS - CRD	NATIONAL STOCK EXCHANGE OF INDIA LTD
PHIROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, C-1. BLOCK G,
DALAL STREET,	BANDRA - KURLA COMPLEX, BANDRA
<u>MUMBAI - 400 001</u>	(EAST)
	<u>MUMBAI - 400 051</u>
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Clarification regarding circulation of false/fake con-call invite with management of Bajaj Finance Limited

It has come to our notice, that certain details about a con-call invite allegedly scheduled yesterday i.e., 24 March 2020 between Bajaj Finance Limited ("Company") and analysts/ investors, at 4:00 p.m. was in circulation to discuss on impact of COVID-19 on growth and asset quality.

We clarify that the Company did not schedule aforesaid con-call with investors/analysts. The aforesaid con-call invite was totally false/fake and could have been circulated with malafide intent. Investors are hereby requested not to take cognizance of such false/fake circulation without verifying the same with the Company or on websites of stock exchanges.

The Company follows highest standard of Governance, and any vital information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, would be appropriately announced to the stock exchanges.

Thanking you,

Yours faithfully, For **BAJAJ FINANCE LIMITED**

R. VIJAY

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

P.S.: The document has been digitally signed by the authorised signatory.

Corporate Office Ext.: 3rd Floor, Panchshil Tech Park, Viman

Nagar, Pune-411014, Maharashtra, India

Registered Office: Akurdi, Pune-411035, Maharashtra, India

Tel: +91 20 71576403 Fax: +91 20 71576364 Corporate ID No.: L65910MH1987PLC042961 www.bajajfinserv.in/corporatebajaj-finance