

BAJAJ FINANCE LIMITED

SEC/BM/2018/199

17 May 2018

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

Dear Sir/Madam,

Sub: Intimation of grant of Stock Options pursuant to Employee Stock Option Scheme, 2009

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulation 2014, the Compensation Committee of the Board, at its meeting held on 17 May 2018, has granted 12,68,100 Stock Options to the eligible employees of the Company and to the employees of the subsidiary of the Company, under the Employee Stock Option Scheme, 2009 at an exercise price of ₹ 1,919.95 per option. Each of the stock option entitles the holder to apply for one equity share of the Company of ₹ 2 face value.

The following are the main terms of the options granted:

- Vesting Period:** The options would vest not earlier than 1 year and not later than 5 years from the date of grant of Options.
- Exercise Period:** The Stock Options are excisable within 5 years from the respective date of vesting.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

