14 February 2020

<table>
<thead>
<tr>
<th>To</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate Relations Department.</td>
<td>Corporate Listing Department.</td>
</tr>
<tr>
<td>BSE Limited</td>
<td>National Stock Exchange of India Ltd</td>
</tr>
<tr>
<td>1st Floor, New Trading Ring,</td>
<td>Exchange Plaza, 5th Floor</td>
</tr>
<tr>
<td>Rotunda Building; P J Tower,</td>
<td>Plot No.C-1, G Block</td>
</tr>
<tr>
<td>Dalal Street, Mumbai 400 001</td>
<td>Bandra-Kurla Complex</td>
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<td>Bandra (East), MUMBAI 400 051</td>
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<tr>
<td>BSE Code: 532978</td>
<td>NSE Code: BAJAJFINSV</td>
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**Sub: Submission of newspaper advertisement of Postal Ballot Notice-Reg. 47**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements in respect of Postal Ballot Notice, published in Financial Express and Kesari, on Friday, 14 February 2020, confirming completion of dispatch of Postal Ballot Notice and Postal Ballot Form to all the Members of the Company, whose names appeared on the Register of Members/Register of Beneficial Owners as on Friday, 31 January 2020 i.e. Cut-off date.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited

Sonal R Tiwari
Company Secretary

Encl: as above.
वनजिंग फिनासल लिमिटेड

सूचना

पुणे, 14 फेब्रुवरी 2020

पन्नी, फॅंड्निन भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ,)

फिनासल भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ,)

वनजिंग फिनासल लिमिटेड

माहर भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ, भारती, (कांट्या कीटनराम 2019 के क्वे-ने कार, लाभ, लाभ,)

वनजिंग फिनासल लिमिटेड

पुणे, 14 फेब्रुवरी 2020
BAJAJ FINSERV LIMITED

NOTICE

NOTICE is hereby given that, pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form on Thursday, 13 February 2020 to all the members whose names appeared as members/ beneficial owners in the Company’s Register of members/records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 31 January 2020 i.e. cut-off date for seeking approval by postal ballot which includes voting by electronic means i.e. remote e-voting.

The said Postal Ballot Notice along with Postal Ballot Form has been dispatched on 13 February 2020:
1. by permitted mode along with self-addressed, postage pre-paid envelope, to those members, whose E-mail IDs are not registered; and
2. electronically to those members, whose E-mail IDs are registered.

Postal Ballot Notice along with the Postal Ballot Form are also available on the Company’s website i.e., www.bajajfinserv.in and on the website of KFin Technologies Private Limited (‘KFinTech’) i.e., https://eVoting.karvy.com

The voting rights of the members (through Postal Ballot or remote e-voting) shall be reckoned with respect to the equity shares held by them as on Friday, 31 January 2020 (end of day), being the ‘Cut-off date’ fixed for this purpose. Any person who is not a member as on the Cut-off date should treat this notice for information purpose only.

The voting period commences on Friday, 14 February 2020 (9.00 AM IST) and ends on Saturday, 14 March 2020 (5.00 PM IST) (both days inclusive). Once the vote on the resolution is cast, the member shall not be allowed to change it subsequently. In case of voting by Postal Ballot Form, duly completed Postal Ballot Form should reach the Scrutinizer, Shri Shyamprasad Limaye, appointed for conducting Postal Ballot process, at Unit: Bajaj Finserv Limited, C/o KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 not later than Saturday, 14 March 2020 (5.00 PM IST). Postal Ballot Forms received after this date will be treated as invalid. Voting by post or by remote e-voting shall not be allowed beyond 14 March 2020 (5.00 PM IST).

Members, who have not received the Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company/ KFinTech or can download the Postal Ballot Form from the Company’s website www.bajajfinserv.in and/or KFinTech’s website https://eVoting.karvy.com

Results of the voting will be announced within 48 hours from the receipt of the Scrutinizer’s report i.e., by 16 March 2020 at the registered office of the Company by placing the same along with the Scrutinizer’s report on the Company’s website i.e., www.bajajfinserv.in and on the website of KFinTech i.e., https://eVoting.karvy.com and shall also be communicated to the stock exchanges.

In case of any query/grievance connected with voting by Postal Ballot/remote e-voting, the members may contact:

(i) Mohd. Mohsin Uddin
Senior Manager,
KFin Technologies Private Limited,
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Email ID: mohsin.mohsin@kfintech.com
Tel: 040 6716 1562

(ii) Sonal R Tiwari
Company Secretary
Bajaj Finserv Limited,
Bajaj Auto Ltd. Complex,
Amanbagh, Pune Road,
Alandi, Pune - 411035
Email ID: sonal.tiwari@bajajfinserv.in
Tel: 020 6610 7458

For Bajaj Finserv Limited

Place: Pune
Date: 13 February 2020

Sonal R Tiwari
Company Secretary