

27 May 2014

SEC/NSE/2014/292

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Sub:- **Intimation of Cut-off Date for e-voting**
Symbol: **BAJFINANCE – EQ**

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 27th Annual General Meeting of the Company scheduled on Wednesday, 16 July 2014, which is being sent in due course.

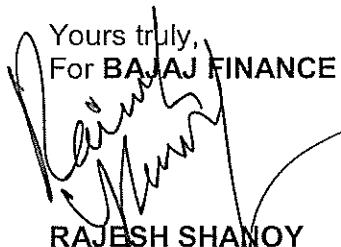
For the aforesaid purpose, the Company has fixed **30 May, 2014** as Cut-off Date [Record Date for the purposes of Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014] to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. www.evoting.karvy.com

This is for your information and record Please.

Thanking you,

Yours truly,
For **BAJAJ FINANCE LIMITED**



RAJESH SHANAY
ASST. COMPANY SECRETARY

Bajaj Finance Limited

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