

SEC/NSE/2014/596

03 November 2014

**THE MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, C-1. BLOCK G,
BANDRA - KURLA COMPLEX, BANDRA (EAST)
MUMBAI - 400 051**

Dear Sir/Madam,

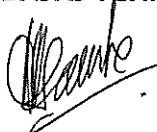
REF.: **BAJFINANCE - EQ****Sub: Intimation of acquisition of 100% shareholding in the fellow subsidiary**

Further to the press release dated 14 October 2014 issued by the Company, this is to inform that the Company has, on 1 November, 2014, purchased 100% shares (i.e. 3,90,00,000 Nos. of shares of Rs. 10 each) of Bajaj Financial Solutions Ltd. together with its subsidiary, Bajaj Financial Securities Ltd., for a consideration of Rs. 17 Crore, on an arm's length basis, from the holding company Bajaj Finserv Ltd, to promote the business of Housing Finance.

The said transaction was approved by the Board of Directors at their meeting held on 14 October 2014.

This is for your information only.

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

Bajaj Finance Limited

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