

11th April, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJFINANCE	Ref : Security Code No. 500034

Dear Sir,

Sub: Revised Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We refer to the Disclosure dated 10.04.2017 filed by us on 11.04.2017 under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In connection with the same, we wish to inform you that we had inadvertently mentioned 9,25,000 warrants which were issued to Bajaj Finserv Ltd. in an earlier year in Point No. 4 (c) of Part A of the aforesaid disclosure, as the aforesaid warrants had already been converted into the equity shares of Bajaj Finance Ltd. on 23rd November, 2016.

We are enclosing herewith a Revised Disclosure dated 11.04.2017 in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Bajaj Finance Ltd (Target Company) as on 31st March, 2017, as per details given therein.

You are requested to kindly take note of the above.

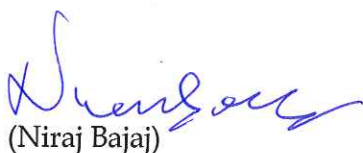
We further request you to kindly ignore the earlier disclosure dated 10.04.2017 filed by us.

We regret the inconvenience caused to you for the same.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Bajaj Finance Ltd.



(Niraj Bajaj)

Encl : as above

REVISED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	Bajaj Finance Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below As per statement attached		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2017 holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	31,85,83,070 - - - -	57.93% - - - -	57.93% - - - -

Note :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(NIRAJ BAJAJ)

For & on behalf of the Promoters &
Promoter Group of **Bajaj Finance Ltd.**

Mumbai : 11th April, 2017

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ FINANCE LTD. AS ON 31st MARCH, 2017**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares	% w.r.t. total equity share capital
	A	PROMOTER :		
1	1	Bajaj Finserv Ltd.	31,78,16,130	57.80
2	2	Shri Rahulkumar Bajaj	1,86,000	0.03
3	3	Shri Madhur Bajaj	1,86,000	0.03
		Subtotal : -	31,81,88,130	57.86
	B	PROMOTER GROUP :		
		Individuals :		
4	1	Shri Sanjivnayan Bajaj	3,94,000	0.07
			3,94,000	0.07
		Bodies Corporate :		
5	1	Jamnalal Sons Pvt. Ltd.	940	0.00
		Subtotal : -	940	0.00
		T O T A L : -	31,85,83,070	57.93


(NIRAJ BAJAJ)

For & on behalf of the Promoters &
Promoter Group of **Bajaj Finance Ltd.**

Mumbai : 11th April, 2017

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