

18 May 2020

To,

The Board of Directors  
Bajaj Financial Securities Limited,  
Bajaj Auto Limited Complex,  
Mumbai-Pune Road, Akurdi,  
Pune-411 035

**Subject :- Notice U/s.160 of Companies Act, 2013**

Dear Sirs,

We, Bajaj Finance Limited, having registered office at Akurdi, Pune- 411035, holding 113,999,4000 equity shares of face value of Rs. 10 in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Ajita Kakade, residing at C-21, Konark Splendour, Near Bramha Sun city, Kalyani Nagar, Wadgaonsheri, Pune- 411014, for appointment as Non-executive Director of the Company at the ensuing Annual General Meeting.

Necessary approval may be taken at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,

Sd/-

Rajeev Jain  
Authorised Representative  
Bajaj Finance Limited  
DP ID Client ID – IN301330/21033770  
18 May 2020