BAJAJ HOUSING FINANCE LIMITED

SEC/BM/2018/80 29 November 2018

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 957125

Dear Sir/Madam,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17 November 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For **BAJAJ HOUSING FINANCE LIMITED**

R Vijay

Digitally signed by R Vijay
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Date: 2018.11.29 16:49:38 +05'30'

R. VIJAY
COMPANY SECRETARY