

BAJAJ HOUSING FINANCE LIMITED

ARCHIVAL POLICY

Background:

Pursuant to Fifth amendment to the SEBI Listing Regulations, 2015 dated 7 September 2021, Regulation 51(3) has been inserted in Chapter V. This regulation requires every listed entity to make disclosures of any event or information which has a bearing on performance/operation of listed entity and/or price sensitive information read with Part B Schedule III to be hosted on the website of the listed company for a minimum period of 5 years and thereafter as per the archival policy of the entity as disclosed on its website.

Accordingly, an Archival Policy of disclosures made to the stock exchanges is being framed as under:

Policy:

1. All disclosures made under Regulation 51 of the SEBI Listing Regulations by the Company to the stock exchanges, where securities of the Company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of 2 years.
2. The Chairman is authorised to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.
3. This policy shall be placed on the Company's website.
4. This policy is subject to review from time to time.

Date:

CHAIRMAN