

## Extract of annual return (Form MGT-9)

As on 31 March 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

### I. Registration and other details

Particulars	Details
CIN	U65910PN2008PLC132228
Registration date	13 June 2008
Name of the Company	Bajaj Housing Finance Limited
Category/Sub-category of the Company	Public Company, Limited by shares
Address of the registered office and contact details	Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune- 411035 Tel: 020 3018 6403 Email id: <a href="mailto:bhflinvestor.service@bajajfinserv.in">bhflinvestor.service@bajajfinserv.in</a> Website:- <a href="https://www.bajajfinserv.in/corporate-housing-finance-limited">https://www.bajajfinserv.in/corporate-housing-finance-limited</a>
Whether listed company	Yes (BSE Ltd. – Debenture listed)
Name, Address and Contact details of the Registrar and Transfer Agent, if any	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032  Contact Person: Mr. S P Venugopal Tel: 040-6716 1718 Fax: 040-23001153 Toll Free No.1800 345 4001 Email ID: <a href="mailto:venu.sp@karvy.com">venu.sp@karvy.com</a> Website: <a href="http://www.karvyfintech.com">www.karvyfintech.com</a>

### II. Principal business activities of the Company

Sr. No.	Name and description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1.	Housing Finance – Home loan, loan against property, construction funding.	64990	100

### III. Particulars of holding, subsidiary and associate companies

Sr. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	Bajaj Finserv Ltd.* Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi - 411 035	L65923PN2007PLC130075	Holding	-	2(46)
2.	Bajaj Finance Ltd. Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi-411 035	L65910MH1987PLC042961	Holding	100	2(46)

\*Bajaj Finserv Ltd. holds 54.99% shares in Bajaj Finance Ltd.