

18 May 2020

To,

The Board of Directors
Bajaj Housing Finance 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 4,883,332,729 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 Dr. Omkar Goswami, residing at E-121, Masjid Moth, First Floor, Greater Kailash – 3, New Delhi - 110 048, for appointment as Non-executive Independent 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

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To,

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

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

Dear Sirs,

I, V Rajagopalan, holding 100 equity shares (jointly with Bajaj Finance Limited) of face value of Rs. 10 in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Anami N Roy, residing at 62 Sagar Tarang, Worli Sea Face, Mumbai - 400 030, for his appointment as Non-executive Independent 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/-

V Rajagopalan
Folio No.- B000016