

19 July 2018

| BSE Code: 532978 | NSE Code: BAJAJFINSV |
|---|---------------------------------------|
| | Bandra (East), MUMBAI 400 051. |
| Dalal Street, Mumbai 400 001. | Bandra-Kurla Complex, |
| Rotunda Building, P J Tower, | Plot No.C-1, G Block, |
| 1 st Floor, NewTrading Ring, | Exchange Plaza, 5th Floor, |
| BSE Limited | National Stock Exchange of India Ltd. |
| Corporate Relations Depar ment. | Corporate Listing Department |
| То | То |

Subject: Intimation of grant of Stock Options pursuant to Bajaj Finserv Limited Employee Stock Option Scheme ('BFS-ESOS')

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 and subject to the provisions of SEBI (Share Based Employee Benefits) Regulations, 2014, the Compensation Committee of the Board, at its meeting held on 19 July 2018, has granted 69,175 Stock Options to the eligible employees of the Company and to the employees of the subsidiaries of the Company, under the BFS-ESOS at an exercise price of Rs. 6,365.70 per option. Each of the stock option entitles the holder to apply for one equity share of the Company of Rs. 5 face value.

The following are the main terms of the options granted:

- a) Vesting period: The options would vest not earlier than 1 year and up to 10 years from the date of grant of Options.
- b) Pricing formula: The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits) Regulations, 2014.
- c) Exercise period: The Stock Options are excisable within 8 years from the respective date of vesting.

Please take the above on your record.

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Thanking you,

Yours faithfully,

For Bajaj Finserv Limited

Sonal R Tiwari **Company Secretary**



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Bajaj Finsery Limited