

April 02, 2021

~~DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229~~	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCON
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Dear Sir/Madam

Re: **Disclosures under Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (SAST), we enclose herewith disclosure under Regulation 30(1) & 30(2) of SAST, as on March 31, 2021

Thanking you,

Yours truly,

**For and on Behalf of Promoter Group of
Bajaj Consumer Care Limited**



**For Bajaj Resources Limited (Promoter)
Suresh Maheshwari
Director
DIN:00009598**

Encl: As above

CC The Compliance Officer
 Bajaj Consumer Care Limited
 Old Station Road,
 Sevashram Chouraha,
 Udaipur – 313 001
 Rajasthan

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BAJAJ CONSUMER CARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Bajaj Resources Limited 2. SKB Roop Commercial LLP 3. KNB Enterprises LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: BAJAJ RESOURCES LIMITED			
a) Shares	5,61,09,900	38.03%	38.03%.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
As of March 31 st of the year, holding of: SKB ROOP COMMERCIAL LLP			
a) Shares	5,000	0.003%	0.003%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
As of March 31 st of the year, holding of: KNB ENTERPRISES LLP			
a) Shares	10,100	0.01%	0.01%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	5,61,25,000	38.04%	38.04%



Name of the Target Company: BAJAJ CONSUMER CARE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Bajaj Resources Limited	Yes
SKB Roop Commercial LLP	Yes
KNB Enterprises LLP	Yes

**For and on Behalf of Promoter Group of
Bajaj Consumer Care Limited**



For Bajaj Resources Limited (Promoter)

Suresh Maheshwari

Director

DIN:00009598

Place: Mumbai

Date: April 2, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.