bajaj group

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai – 400 021.
Tel.: 2202 3626 / 2284 2110
Fax: 2202 5160

28th May, 2020

To, The Department of Corporate Services, **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051.	To, The Department of Corporate Services, BSE Ltd., 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol –BAJAJHLDNG	**Ref : Security Code No.500490**

Dear Sir,

Re : Bajaj Holdings & Investment Ltd.

Sub: Disclosure under Regn 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Bajaj Holdings & Investment Ltd. (Target Company) either individually or along with the Members of the Promoter Group of Bajaj Holdings & Investment Ltd. (Target Company) have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2019-2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters & Promoter Group
of Bajaj Holdings & Investment Ltd.

Sd/-
(Niraj Bajaj)