

FAX NO. 022 22723121/2037/2039/

February 25, 2013

Corporate Relationship Dept
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort
Mumbai 400 001

Dear Sir/s:

Sub: **Disclosure under Regulation 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

We are sending herewith the copies of the disclosure/s, including Form D received on 25th Feb, 2013 from Directors, and persons who are the part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Kiran Bajaj (Trustee)	Promoter Group
2	Geetika Bajaj	Promoter Group

It may please be noted that the above relate to the shares as under:

Shares which were held by Geetika Bajaj have now been transferred by her by way of gift to Geetika Trust No.2, a Private Family Trust through an Off Market Transaction.

The disclosure is being made by way of abundant caution.

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Vallari Gupte
Company Secretary

Encl : as above.

FAX NO. 022 26598237/ 8238

February 25, 2013

National Stock Exchange of India Ltd
Exchange Plaza 5th floor
Plot No C-1 G Block
Bandar-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/s:

Sub: **Disclosure under Regulation 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

We are sending herewith the copies of the disclosure/s, including Form D received on 25th Feb, 2013 from Directors, and persons who are the part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Kiran Bajaj (Trustee)	Promoter Group
2	Geetika Bajaj	Promoter Group

It may please be noted that the above relate to the shares as under:

Shares which were held by Geetika Bajaj have now been transferred by her by way of gift to Geetika Trust No.2, a Private Family Trust through an Off Market Transaction.

The disclosure is being made by way of abundant caution.

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Valeri Gupte
Company Secretary

Encl : as above.

22nd February, 2013

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Madam,

Sub: Disclosure under Regn 13(4A) of SEBI (Prohibition of
Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) transferred by me to another Promoter, as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Geetika Bajaj
(Geetika Bajaj)

②

Encl: as above

552/V9
25/2

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Holdings & Investment Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/preference rights etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value (Rs.)
1	Geetika Bajaj PAN : AEQPB9477E Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	501,800 0.45%	20/02/2013	22/02/2013	Off Market Transfer	300,000 0.27%	N.A	N.A	201,800 0.18%	-
									201,800	-

Note : The above shares have been transferred by me by way of gift to Geetika Trust No. 2, a Private Family Trust, through an Off Market Transaction.

Geetika Bajaj
(GEETIKA BAJAJ)

Mumbai : 22/02/2013

22nd February, 2013

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Madam,

Sub: Disclosure under Regn 13(4A) of SEBI (Prohibition of
Insider Trading) Regulations, 1992

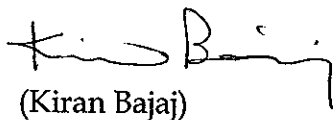
I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by me in my capacity as a Trustee of Geetika Trust No. 2, from another Promoter, as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


(Kiran Bajaj)

Encl: as above

SSK/vb

L
25/2

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Holdings & Investment Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment / advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (Market purchase/ public rights/ private offer etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	Kiran Bajaj - Self PAN : ACJPB6307N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	543,025 0.49%	N.A	N.A	N.A	543,025 0.49%	N.A	N.A	0 0.00%	N.A
2	Kiran Bajaj - A/c Geetika Trust No. 2 PAN : AABTG7469A Address same as (1) above	-	20/02/2013	22/02/2013	Off Market Acquisition (Refer Note)	201,800 0.18%	N.A	N.A	201,800 0.18%	N.A
	TOTAL	543,025				744,825			201,800	
		0.49%				0.67%			0.18%	

Note : The shares have been acquired by me jointly with Mr. Shekhar Bajaj and Shri Anant Bajaj, as Trustees of Geetika Trust No. 2, a Private Family Trust through an Off Market Transaction.


(KIRAN BAJAJ)

Mumbai : 22/02/2013