

FAX NO. 022 22723121/2037/2039/

November 10, 2011

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

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380

Kind Attn: Mr Sanjay Golecha
General Manager

Dear Sir/s:

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

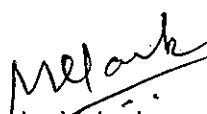
We are sending herewith the copies of the disclosure/s, including Form D received from Directors, and persons who are the part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Rahul Bajaj	Promoter Group
2	Minal Bajaj	Promoter Group

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Mandar Velankar
Company Secretary &
Compliance Officer

Encl : as above.

FAX NO. 022 26598237/ 8238

November 10, 2011

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 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	Rahul Bajaj	Promoter Group
2	Minal Bajaj	Promoter Group

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Mandar Velankar
Company Secretary &
Compliance Officer

Encl : as above.

9th November, 2011

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

Dear Sir,

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

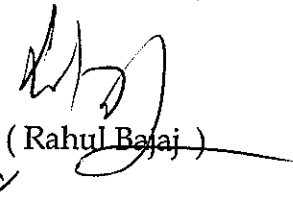
I am enclosing under Regulation 13(4)/13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) transferred by me to another Promoter as per details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



(Rahul Bajaj)

Encl : as above

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 shares/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/ private 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	Rahul Bajaj - Self PAN : AABPB4242J Bajaj Bhavan, 2nd floor, J.B. Marg, 226, Nariman Point, Mumbai-400 021.	2,366,092 2.13%	N.A.	N.A.	N.A.	2,366,092 2.13%	N.A.	N.A.	N.A.	N.A.
2	Rahul Bajaj - HUF PAN : AABHB0509A Address same as (1) above	1,781,240 1.60%	N.A.	N.A.	N.A.	1,781,240 1.60%	N.A.	N.A.	N.A.	N.A.
3	Rahul Bajaj -A/c Anant Trust PAN : AAATA1799E Address same as above	324,120 0.29%	N.A.	N.A.	N.A.	324,120 0.29%	N.A.	N.A.	N.A.	N.A.
4	Rahul Bajaj -A/c Minal Trust PAN : AAATM1899D Address same as (1) above	12,000 0.01%	04/11/2011	09/11/2011	Off Market Transfer (Refer Note)	- 0.00%	N.A.	N.A.	12,000	Nil
5	Rahul Bajaj A/c Rishab Trading Co. PAN : AABFK9307K Address same as (1) above	4,000 0.00%	N.A.	N.A.	N.A.	4,000 0.00%	N.A.	N.A.	N.A.	N.A.
	TOTAL	4,487,452 4.03%				4,475,452 4.02%			12,000	NIL

Note : The shares were held by me jointly with Mr. Shekhar Bajaj and Mr. Madhur Bajaj as Trustees of Minal Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by us to Smt. Minal Bajaj, beneficiary of the said Trust, through an Off Market Transaction.

Mumbai : 09/11/2011

(RAHUL BAJAJ)

9th November, 2011

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

Dear Sir,

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

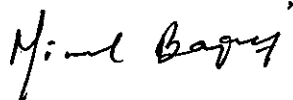
I am enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by me from another Promoter as per details given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



(Minal Bajaj)

8

Encl : as above

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 acquisition/ disposal/ acquisition/ disposal of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights issue/ private placement 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	Minal Bajaj - Self PAN : ABUPB2990D Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	50,900 0.05%	04/11/2011	09/11/2011	Off Market Acquisition (Refer Note)	62,900 0.06%	N.A	N.A	12,000 0.01%	Nil
	TOTAL	50,900 0.05%				62,900 0.06%			12,000	Nil

Note : The shares were held by Mr. Rahul Bajaj jointly with Mr. Shekhar Bajaj and Mr. Madhur Bajaj as Trustees of Minal Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to me, as the beneficiary of the said Trust, through an Off Market Transaction.

Minal Bajaj
(MINAL BAJAJ)

Mumbai : 09/11/2011