

May 6, 2011

DCS-CRD Bombay Stock Exchange Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/ 2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238/66418124/5/6 Stock Code:BAJAJHIND
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Dear Sir / Madam,

Sub: Disclosure under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

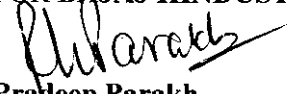
Please find enclosed herewith Disclosure under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 for the following transactions:

Sr. No.	Name of the Promoter or Every Person forming part of Promoter Group	Date of Transaction	Number of Shares Pledged*
1	Shishirkumar Bajaj	May 2, 2011	-39,88,841
2	Kushagra Bajaj	May 2, 2011	-17,87,005
3	Minakshi Bajaj	May 2, 2011	-13,10,250
4	Apoorva Bajaj	May 2, 2011	-2,31,751
5	Shishir Bajaj	May 2, 2011	-40,487
6	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustee of Shishir Bajaj Family Trust)	May 2, 2011	-1,13,27,310
7	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustee of Shishir Bajaj Family Trust)	May 4, 2011	-1,62,11,465

* NEGATIVE SIGN INDICATE SHARES REVOKED.

Kindly take the same on your records.

Yours Faithfully,
FOR BAJAJ HINDUSTHAN LIMITED


Pradeep Parakh
Group President (GRC) & Company Secretary

Encl. as above

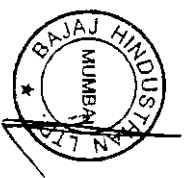
REPORTING U/R 8A (4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	May 6, 2011
Name of the company	BAJAJ HINDUSTHAN LIMITED
Total no. of outstanding shares of the company	22,83,57,111

Sr. No.	Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
		Date of transaction	Number of shares pledged*	Total no. of shares held by the entity in the company	Total No. of shares pledged	Information on pledge % of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
1.	Shishirkumar Bajaj ^(I)	May 2, 2011 ^(II)	-39,88,841 ^(III)	39,88,841 ^(IV)	0 ^(V)	0.00 ^(IV)	0.00 ^(VII)
2.	Kushagra Bajaj	May 2, 2011	-17,87,005	17,87,005	0	0.00	0.00
3.	Minakshi Bajaj	May 2, 2011	-13,10,250	13,10,250	0	0.00	0.00
4.	Apoorva Bajaj	May 2, 2011	-2,31,751	2,31,751	0	0.00	0.00
5.	Shishir Bajaj	May 2, 2011	-40,487	40,487	0	0.00	0.00



Sr. No.	Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)				
		Date of transaction	Number of shares pledged*	Total no. of shares held by the entity in the company	Information on pledge			
					Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company	
6.	(a)	(I) Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustee of Shishir Bajaj Family Trust)	(II) May 2, 2011	(III) -1,13,27,310	(IV) 5,03,72,240	(V) 2,45,44,930	(VI) = (V) / (IV) 48.73%	(VII) 10.75%
	(b)	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustee of Shishir Bajaj Family Trust)	May 4, 2011	-1,62,11,465	5,03,72,240	83,33,465	16.54%	3.65%
		TOTAL	-	-3,48,97,109	5,77,30,574	83,33,465	14.44%	3.65%

* NEGATIVE SIGN INDICATE SHARES REVOKED

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

FOR BAJAJ HINDUSTHAN LIMITED

Pradeep Parakh



Pradeep Parakh
Group President (GRC) & Company Secretary