BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

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

2 December 2014

Corporate Relations Department.
BSE Limited
1st Floor, , New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 500490

Corporate Relations Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

NSE Code: BAJAJHLDNG

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

Dear Sir,

Pursuant to the provisions of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed disclosures along with Form D, as received by us in respect of 52,839 equity shares representing 0.047 % of the paid up capital of the Company, acquired through market purchase, by Jamnalal Sons Pvt. Ltd. (Promoter), as per details given in the Form D.

This is for your information and record please.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For **Bajaj Holdings & Investment Limited**,

Vallari Gupte
Company Secretary

Encl: as above

bajaj group

JAMNALAL SONS PRIVATE LIMITED

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.
Telephone : 2202 3626, 2284 2110 • Fax : 2202 5160

CIN: U17110MH1938PTC010292

1st December, 2014

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

Dear Madam,

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

We are enclosing under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by us as per details given in the enclosed Form D.

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

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Jamnalal Sons Pvt. Ltd.

(Niraj Bajaj)
Director
(DIN: 00028261)

8 Encl: as above

Recd 1.12.14

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 and 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/ preferential 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	**Jamnalal Sons Pvt. Ltd.** **PAN : AAACJ3176H** Bajaj Bhavan, 2nd floor, Jamnalal Bajaj Marg 226, Nariman Point, Mumbai - 400021.	16,590,642 14.91%	27-11-2014	01-12-2014	Market Purchase	16,643,481 14.95%	India Infoline Ltd. SEBI Reg. No. INB 231097537	N S E	52,839	74,660,635.83
	TOTAL	**16,590,642**				**16,643,481**			**52,839**	**74,660,635.83**
		14.91%				14.95%				

For Jamnalal Sons Pvt. Ltd.

(Niraj Bajaj)
Director

Mumbai : 01/12/2014