



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

20th June, 2016

To, Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, Department of Corporate Services, BSE Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJAJ-AUTO	Ref : Security Code No. 532977

Dear Sir,

Re : Bajaj Auto Ltd.

Sub: Disclosure under Reg 31(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure statement in the prescribed format, in respect of Equity shares of Bajaj Auto Ltd. (Target Company) which have been released from encumbrance, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Jamnalal Sons Pvt. Ltd.


(Niraj Bajaj)
Director
(DIN: 00028261)

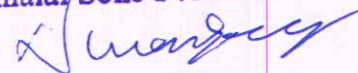
Encl: as above

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Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), 2011

Name of the Target Company (TC)				Bajaj Auto Ltd.										
Names of the Stock Exchanges where the shares of the Target Company are listed				National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)										
Date of Reporting				20.06.2016										
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked-				Jamnalal Sons Pvt. Ltd.										
Details of creation of encumbrance:														
Name of the Promoter(s) or PACs with him (**)		Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number of shares	% of total share capital	Number of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ on disposal/ undertaking/ot	Reasons for encumbrance	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital	
Jamnalal Sons Pvt. Ltd.	25,844,400	8.93	79,855	0.03	Release	16.06.2016	Pledge	NA	79,855	0.03	Sun Pharma Laboratories Ltd.	-	0.00	
Others	116,778,682	40.36	-	0.00										
TOTAL :	142,623,082	49.29	79,855	0.03								-		

For Jamnalal Sons Pvt. Ltd.


Director

Mumbai: 20th June, 2016

(**) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.