

October 30, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**Ref: Revised Disclosure dated 25.10.2019**

With Reference to your e-mail dated October 29, 2019 received from NSE in connection with disclosure dated October 25, 2019 submitted by the Company under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find enclosed herewith revised disclosure with regard to "Promoter holding already encumbered" which has been inadvertently mentioned as 5,61,09,900 number of shares and 38.03% of total share capital instead of 5,95,200 number of shares and 0.40 % of total share capital.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Resources Limited


Suresh Maheshwari
Director
DIN: 00009598



Encl:

1) Disclosure under SAST

c.c. **The Company Secretary**
Bajaj Consumer Care Limited
Old Station Road
Udaipur 313 001

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

Name of Target Company (TC) :

Name of the Stock Exchanges where the shares of the target company are listed

Date of reporting

Name of promoter or PAC on whose shares encumbrance has been Created/released/invoked

Details of the creation of encumbrance

promoter(s) or PAC with him(*)	target Company (1)		encumbered (2)		(3)		encumbered Shares [creation] (2+3) / release-[(2-3)] / invocation[(1) (3)]						
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation/ release/ invocation)	Date of Creation/ Release/ Invocation of encum- brance	Type of Encumbrance (pledge/lien/ non-disposal/ undertaking/ others)	Reasons For encumbrance**	Number	% of Share Capital	Name of the entity In whose Favour Shares Encumbered***	Number	% of total share capital
Bajaj Resources Limited	5,61,09,900	38.03	5,95,200	0.40	Release	24.10.2019	Pledge	Release of Pledged Shares on repayment of Third- Party Loan secured by the Company.	5,95,200	0.40	Axis Finance Limited	Nil	-
KNB Enterprises LLP	10,100	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
SKB Roop Commercial LLP	5,000	0.003	0	0.00	-	-	-	-	-	-	-	0	0.00

For and on behalf of Bajaj Resources Limited

Suresh Maheshwari
Suresh Maheshwari
Director
DIN: 00009598



Place: Mumbai
Date : 30.10.2019

*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.
**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.