

Format for disclosure of details of acquisition to Stock Exchanges by target company in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target Company	BAJAJ ELECTRICALS LIMITED										
Date of Reporting	27 th September, 2010										
Names of Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited, Mumbai ; National Stock Exchange of India Ltd., Mumbai, Delhi Stock Exchange Limited, Delhi.										
Details of Acquisition received in terms of Reg. 7(1) and 7(1A)											
Names of Acquirers and PACs with them	Shri Shekhar Bajaj, Smt.Kiran Bajaj, Smt.Minal Bajaj, Jamnalal Sons Pvt.Ltd. and Bajaj Holdings & Investments Ltd.										
Date of Acquisition	24 th September, 2010										
Date of Receipt of intimation of allotment by acquirer	27 th September, 2010										
Mode of acquisition	Inter-se Transfer of Equity Shares amongst the Promoters through Market Transactions.										
Mode of sale	Not Applicable										
	Shri Shekhar Bajaj		Smt.Kiran Bajaj		Smt.Minal Bajaj		Jamnalal Sons Pvt.Ltd.		Bajaj Holdings & Investment Ltd.		
Particulars of acquisition	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	
a) Shares/Voting rights (VR) of the acquirer before acquisition	8417335	8.57	1334000	1.36	387200	0.39	20227830	20.60	16497840	16.80	
b) Shares/Voting rights acquired	1700000	1.73	70000	0.07	380000	0.39	1045000	1.06	200000	0.20	
c) Shares/VR of the acquirer after acquisition	10117335	10.30	1404000	1.43	767200	0.78	21272830	21.67	16697840	17.01	
Paid-up capital/total voting capital of the target company before the said acquisition	9,81,80,495 Equity Shares of Rs.2/- each										
Paid-up capital/total voting capital of the target company after the said acquisition	9,81,80,495 Equity Shares of Rs.2/- each										

For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
COMPANY SECRETARY

Mumbai. 27th September, 2010.

**Format for disclosure of details of Sale to Stock Exchanges by target company in terms of Regulation 7(3) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target Company	BAJAJ ELECTRICALS LIMITED							
Date of Reporting	27 th September, 2010							
Names of Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited, Mumbai ; National Stock Exchange of India Ltd., Mumbai, Delhi Stock Exchange Limited, Delhi.							
Details of Sale received in terms of Reg. 7(1) and 7(1A)								
Names of Acquirers and PACs with them	Shri Anant Bajaj, Shri Niraj Bajaj, Bachhraj & Company Ltd. (A/c.Bachhraj Trading Co.), Bajaj International Pvt. Ltd..							
Date of Sale	24 th September, 2010							
Date of Receipt of intimation of allotment by Seller	27 th September, 2010							
Mode of acquisition	Not Applicable							
Mode of sale	Inter-se Transfer of Equity Shares amongst the Promoters through Market Transactions.							
	Shri Anant Bajaj		Shri Niraj Bajaj		Bachhraj & Company Pvt.Ltd. – A/c.Bachhraj Trading Co.		Bajaj International Pvt.Ltd.	
Particulars of acquisition	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company	No. of shares	% w.r.t. total paid-up capital of Target Company
a) Shares/Voting rights (VR) of the acquirer before Sale	4063160	4.14	2105235	2.14	1140000	1.16	1000000	1.02
b) Shares/Voting rights Sale	1770000	1.80	380000	0.39	1045000	1.06	200000	0.20
c) Shares/VR of the Seller after Sale	2293160	2.34	1725235	1.76	95000	0.10	800000	0.81
Paid-up capital/total voting capital of the target company before the said Sale	9,81,80,495 Equity Shares of Rs.2/- each							
Paid-up capital/total voting capital of the target company after the said Sale	9,81,80,495 Equity Shares of Rs.2/- each							

For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
COMPANY SECRETARY

Mumbai, 27th September, 2010.