

29th May, 2020

To, The Department of Corporate Services, National Stock Exchange of IndiaLtdExchangePlaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, RotundaBuilding, P.J.Towers,Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - HERCULES	Ref : Security Code No.505720

Dear Sir,

Re : Hercules Hoists Ltd.

Sub: Disclosure under Regn. 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Hercules Hoists Ltd. (Target Company) as on 31st March, 2020, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Hercules Hoists Ltd.

Sd/-
(Niraj Bajaj)

Encl : as above

Part - A - Details of Shareholding

Note :

- Sd/-
(**NIRAJ BAJAJ**)
For & on behalf of the Promoters &
Promoter Group of **Hercules Hoists Ltd.**

Mumbai : 29th May, 2020

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN HERCULES
HOISTS LTD. AS ON 31st MARCH, 2020**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>	<i>No. of Shares</i>	<i>% w.r.t.total equity share capital</i>
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		14,640	0.05
2	2	Shri Shekhar Bajaj		906,400	2.83
3	3	Shri Madhur Bajaj		606,400	1.90
4	4	Shri Niraj Bajaj			
		A/c Personal	1,094,400		
		A/c Niravnayan Trust	552,000	1,646,400	5.15
		Subtotal : -		3,173,840	9.93
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Sanjivnayan Bajaj		2,400	0.01
6	2	* Late Shri Anant Bajaj		1,664,000	5.20
7	3	Smt. Kumud Bajaj		914,000	2.86
8	4	Smt. Kiran Bajaj		580,000	1.81
9	5	Smt. Sunaina Kejriwal		710,480	2.22
		Subtotal : -		3,870,880	12.10
		Bodies Corporate :			
10	1	Bajaj Holdings & Investment Ltd.		6,251,040	19.53
11	2	Jamnalal Sons Pvt. Ltd.		5,476,680	17.11
12	3	Bachhraj Factories Pvt. Ltd		1,235,280	3.86
13	4	Bajaj Sevashram Pvt. Ltd.		1,868,000	5.84
14	5	Shekhar Holdings Pvt. Ltd.		400,000	1.25
		Subtotal : -		15,231,000	47.59
		T O T A L : -		22,275,720	69.62

Note :

- * "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 16,64,000 equity shares in Hercules Hoists Ltd. ("the Company"), constituting 5.20 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters &
Promoter Group of **Hercules Hoists Ltd.**

Mumbai : 29th May, 2020