bajaj group

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

26th December, 2020

To, The 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, The Department of Corporate Services, **BSE Ltd.,** 1st Floor, New Trading Ring, Rotunda Building, 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 Reg 10(6) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing under Regn 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Report dated 26th December, 2020 in the prescribed format, in respect of Equity shares of Hercules Hoists Ltd. (Target Company) acquired by us through inter-se transfer of shares amongst the Promoters, as per details given therein.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For and on behalf of the Acquirers
(Kiran Bajaj & others)

(Kiran Bajaj)

Encl : as above

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Disclosure under Regulation 10(6) - Report to Stock Exchange in respect of any acquisiton made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011					
1	Name of the Target Company (TC)		Hercules Hoists Ltd.		
2	Name of the Acquirer (s)		(a) (i) Kiran Bajaj (b) (ii) Pooja Bajaj (c) (iii) Vanraj Bajaj		
3	Name of the stock exchange where shares of the TC are listed		National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
4	Details of the transaction including rationale, if any, for the transfer/acquisiton of shares.		Transmission of Shares from the Estate of Anant Bajaj to his Legal Heirs through Off-Market Transactions		
5	Relevant Regulation under which the acquirer is exempted from making open offer		Regulation 10 (1) (g)		
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,				
	-	whether disclosure was made and whether it was made within the timeline specified under the regulations.	Not Applicable since the acquisitions mentioned herinabove are by way of transmission/succession/inheritance		
	-	date of filing with the stock exchange.	Not Applicable		
7	Details of the Acquisition for		Disclosures made/required to be made under Regulation 10(5)	Actual	
	a.	Name of the transferor/seller	Not Applicable	Late Anant Bajaj	
	b.	Date of Acquisition		17th December, 2020	
	c.	Number of shares/voting rights in respect of the acquisitions from each person mention in 7 (a) above		1,664,000	
	d.	Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC		5.20	
	e.	Price at which shares are proposed to be acquired/actually acquired		Not Applicable	
8	Shareholding details		Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a)	Each Acquirer/Transferee(*)	Refer Annexure 'A'		
	b)	Each Seller/Transferor			

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

Note: The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of the Acquirers
(Kiran Bajaj & Others))

(Kiran Bajaj)

Mumbai : 26th December, 2020

Annexure A

Annexure to Disclosure Statement under Reg 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of Equity shares of Hercules Hoists Ltd (Target Company) acquired/transmitted inter-se by & between the Promoters/Promoter Group

S.No.	Name of the Acquirer/Transferor	No. and % of Shares before Acquisition/ Transmission		No. and % of Shares Acquired/ /Transmitted		No. and % of Shares after Acquisition/Transmission	
1	Late Anant Bajaj	1,664,000	5.20	(1,664,000)	(5.20)	-	-
2	Kiran Bajaj	580,000	1.81	554,666	1.73	1,134,666	3.55
3	Pooja Bajaj	-	-	554,667	1.73	554,667	1.73
4	Vanraj Bajaj	-	-	554,667	1.73	554,667	1.73
		2,244,000	7.01	-	-	2,244,000	7.01

For and on behalf of the Acquirers
(Kiran Bajaj & others)

(Kiran Bajaj)

Mumbai : 26th December, 2020