

9<sup>th</sup> April, 2018

|                                                                                                                                                                                                    |                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Department of Corporate Services,<br>National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra- Kurla Complex,<br>Bandra (East),<br>Mumbai - 400-051. | To,<br>The Department of Corporate<br>Services,<br>BSE Ltd.,<br>1 <sup>st</sup> floor, New Trading Ring,<br>Rotunda Building,<br>P.J. Towers, Dalal Street, Fort,<br>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 31<sup>st</sup> March, 2018, 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.

  
(Niraj Bajaj)

Encl : as above

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**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part - A - Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                 |                                                         |                                                   |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                | <b>Hercules Hoists Ltd</b>                                      |                                                         |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                         | 1) B S E Ltd.<br>2) National Stock Exchange of India Ltd. (NSE) |                                                         |                                                   |
| 3 | Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>As per statement attached</b>                                |                                                         |                                                   |
| 4 | Particulars of the holding of persons mentioned at 3 (b) above                                                                                                                                                                                                                                                                                                                                                                 | Number                                                          | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As on <b>31st March, 2018</b> holding of :                                                                                                                                                                                                                                                                                                                                                                                     |                                                                 |                                                         |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>2,22,75,720</b>                                              | <b>69.61%</b>                                           | <b>69.61%</b>                                     |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | -                                                               | -                                                       | -                                                 |
|   | c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                               | -                                                       | -                                                 |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | -                                                               | -                                                       | -                                                 |
|   | e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | -                                                               | -                                                       | -                                                 |

  
( **NIRAJ BAJAJ** )

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

Mumbai : 9th April, 2018

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN HERCULES**

**HOISTS LTD. AS ON 31st MARCH, 20187**

| Sr. No. | Group Sr. No. | Name of the Share Holders        | No. of Shares | No. of Shares      | % w.r.t.total equity share capital |
|---------|---------------|----------------------------------|---------------|--------------------|------------------------------------|
|         | <b>A</b>      | <b>PROMOTERS</b>                 |               |                    |                                    |
| 1       | 1             | Shri Rahulkumar Bajaj            |               | 14,640             | 0.05                               |
| 2       | 2             | Shri Shekhar Bajaj               |               | 9,06,400           | 2.83                               |
| 3       | 3             | Shri Madhur Bajaj                |               | 6,06,400           | 1.90                               |
| 4       | 4             | Shri Niraj Bajaj                 |               |                    |                                    |
|         |               | A/c Personal                     | 10,94,400     |                    |                                    |
|         |               | A/c Niravnayan Trust             | 5,52,000      | 16,46,400          | 5.15                               |
|         |               | <b>Subtotal :-</b>               |               | <b>31,73,840</b>   | <b>9.92</b>                        |
|         | <b>B</b>      | <b>PROMOTER GROUP</b>            |               |                    |                                    |
|         |               | <b>Individuals :</b>             |               |                    |                                    |
| 5       | 1             | Shri Sanjivnayan Bajaj           |               | 2,400              | 0.01                               |
| 6       | 2             | Shri Anant Bajaj                 |               | 16,64,000          | 5.20                               |
| 7       | 3             | Smt. Kumud Bajaj                 |               | 9,14,000           | 2.86                               |
| 8       | 4             | Smt. Kiran Bajaj                 |               | 5,80,000           | 1.81                               |
| 9       | 5             | Smt. Sunaina Kejriwal            |               | 7,10,480           | 2.22                               |
|         |               | <b>Subtotal :-</b>               |               | <b>38,70,880</b>   | <b>12.10</b>                       |
|         |               | <b>Bodies Corporate :</b>        |               |                    |                                    |
| 10      | 1             | Bajaj Holdings & Investment Ltd. |               | 62,51,040          | 19.53                              |
| 11      | 2             | Jamnalal Sons Pvt. Ltd.          |               | 54,76,680          | 17.11                              |
| 12      | 3             | Bachhraj Factories Pvt. Ltd      |               | 12,35,280          | 3.86                               |
| 13      | 4             | Bajaj Sevashram Pvt. Ltd.        |               | 18,68,000          | 5.84                               |
| 14      | 5             | Shekhar Holdings Pvt. Ltd.       |               | 4,00,000           | 1.25                               |
|         |               | <b>Subtotal :-</b>               |               | <b>1,52,31,000</b> | <b>47.60</b>                       |
|         |               | <b>T O T A L :-</b>              |               | <b>2,22,75,720</b> | <b>69.61</b>                       |

  
(NIRAJ BAJAJ)

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

Mumbai : 9th. April, 2018

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