

7th April, 2016

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., 1 st 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,

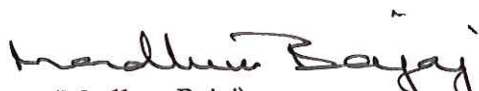
Re : Hercules Hoists Ltd
Sub: Disclosure under Regn 30(2) of SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011

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, 2016, 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.


(Madhur 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)	Hercules Hoists Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder 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. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	As per statement attached		
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 31st March, 2016 holding of :			
	a) Shares	2,22,30,720	69.47%	69.47%
	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.	-	-	-

Madhur Bajaj
(MADHUR BAJAJ)

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

Mumbai : 7th April, 2016

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

Notes :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.


(MADHUR BAJAJ)

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN HERCULES
HOISTS LTD. AS ON 31st MARCH, 2016**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares	No. of Shares	% w.r.t. total equity share capital
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		14,640	0.05
2	2	Shri Shekhar Bajaj		12,39,200	3.87
3	3	Shri Madhur Bajaj		4,40,000	1.38
4	4	Shri Niraj Bajaj			
		A/c Personal	9,28,000		
		A/c Niravnayan Trust	5,52,000	14,80,000	4.63
		Subtotal :-		31,73,840	9.92
	B	PROMOTER GROUP			
		Individuals :			
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		19,90,480	6.22
		Subtotal :-		51,50,880	16.10
		Bodies Corporate :			
10	1	Bajaj Holdings & Investment Ltd.		62,51,040	19.53
11	2	Jamnalal Sons Pvt. Ltd.		41,51,680	12.97
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
		Subtotal :-		1,39,06,000	43.46
		T O T A L :-		2,22,30,720	69.47

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