

BAJAJ FINANCE LIMITED

SEC/2017/131

8 March 2017

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code:500034	Scrip Code: BAJFINANCE – EQ

To Company Secretary
Menon Bearings Limited,
G-1, MIDC, Gokul,
Shirgaon,
Kolhapur- 416234

Sub: Intimation pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith a disclosure giving details of encumbrance (Pledge) of shares of Menon Bearings Limited in favor of Bajaj Finance Limited.

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


ANANT DAMLE
COMPANY SECRETARY

Encl.: As above



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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	MENON BEARINGS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BAJAJ FINANCE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	—	—	—
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	—	—	—
c) Voting rights (VR) otherwise than by equity shares	—	—	—
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	—	—	—
e) Total (a+b+c+d)	—	—	—
Details of acquisition			
a) Shares carrying voting rights acquired	—	—	—
b) VRs acquired otherwise than by equity shares	—	—	—
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	—	—	—





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category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	46,50,000	8.30%.	8.30%.
e) Total (a+b+c+/-d)	46,50,000	8.30%.	8.30%.
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	—	—	—
b) VRs otherwise than by equity shares	—	—	—
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	—	—	—
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	46,50,000	8.30%.	8.30%.
e) Total (a+b+c+d)	46,50,000	8.30%	8.30%.
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	ENCUMBRANCE (PLEDGE)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	07 - 03 - 2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,60,40,000 (5,60,40,000 Shares of Face value of Rs.1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 5,60,40,000 (5,60,40,000 Shares of Face value of Rs.1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,60,40,000 (5,60,40,000 Shares of Face value of Rs.1 each)		





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For Bajaj Finance Limited		
		
Anant Damle Company Secretary		

Signature of the acquirer / Authorised Signatory

Place: PUNE

Date: 08-03-2017



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.