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

10th April, 2017

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 - BAJAJ-AUTO	**Ref : Security Code No. 532977**

Dear Sir,

Re: Bajaj Auto Ltd
Sub: Disclosure under Regns. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 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 Bajaj Auto Ltd. (Target Company) as on 31st March, 2017, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Bajaj Auto 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)	**Bajaj Auto 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.	Refer Note 1 below **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, 2017** holding of : a) Shares	**14,26,57,982**	**49.30%**	**49.30%**
	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.	-	-	-

Note :

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(NIRAJ BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Bajaj Auto Ltd.**

Mumbai : 10th April, 2017

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

Notes :

(*) 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.

(NIRAJ BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Bajaj Auto Ltd.**

Mumbai : 10th April, 2017

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

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PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN BAJAJ AUTO LTD. AS ON 31st MARCH, 2017

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
	A	**PROMOTERS**			
1	1	Shri Rahulkumar Bajaj		29,70,570	1.03
2	2	Shri Shekhar Bajaj			
		A/c Personal	1,42,520		
		A/c Geetika Trust	1,200	1,43,720	0.05
3	3	Shri Madhur Bajaj			
		A/c Personal	15,68,852		
		A/c Nimisha Trust	2,400	15,71,252	0.54
4	4	Shri Niraj Bajaj			
		A/c Personal	16,57,296		
		A/c Deepa Trust	2,000		
		A/c Kriti Trust	64,800		
		A/c Niravnayan Trust	5,24,400	22,48,496	0.78
5	5	Bajaj Holdings & Investment Ltd.		9,12,80,000	31.54
		Subtotal : -		**9,82,14,038**	**33.94**
	B	**PROMOTER GROUP**			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	7,59,000		
		A/c Rishab Trust	2,000	7,61,000	0.26
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	6,33,448		
		A/c Siddhant Trust	4,000		
		A/c Sanjali Trust	2,000	6,39,448	0.22
8	3	Smt. Kiran Bajaj		2,050	0.00
9	4	Smt. Kumud Bajaj		9,69,868	0.34
10	5	Smt. Minal Bajaj		1,25,800	0.04
11	6	Smt. Sunaina Kejriwal			
		A/c Personal	4,22,874		
		A/c Nirvaan Trust	200	4,23,074	0.15
12	7	Shri Anant Bajaj		114	0.00
13	8	Smt. Pooja Bajaj		1,49,500	0.05

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PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN BAJAJ AUTO LTD. AS ON 31st MARCH, 2017

Sr. No.	Group Sr. No.	Name of the Share Holders		No. of Shares	% w.r.t.total equity share capital
14	9	Ms. Geetika Bajaj		600	0.00
15	10	Ms. Kriti Bajaj		70,000	0.02
16	11	Smt. Neelima Bajaj Swamy		5,35,438	0.19
17	12	Smt. Nimisha Jaipuria		3,14,570	0.11
18	13	Shri Niravnayan Bajaj		4,23,132	0.15
19	14	Smt. Deepa Bajaj		21,150	0.01
20	15	Master Rishabnayan Bajaj		17,000	0.01
21	16	Smt. Shefali Bajaj		20,000	0.01
22	17	Kum. Sanjali Bajaj		18,200	0.01
23	18	Master Siddhantnayan Bajaj		15,000	0.01
24	19	Smt. Suman Jain		10,47,008	0.36
		Subtotal : -		**55,52,952**	**1.92**
		Bodies Corporate :			
25	1	Bachhraj & Company Pvt. Ltd.		37,11,756	1.28
26	2	Bachhraj Factories Pvt. Ltd.		19,61,174	0.68
27	3	Baroda Industries Pvt. Ltd.		16,70,802	0.58
28	4	Bajaj Sevashram Pvt. Ltd.		44,62,720	1.54
29	5	Jamnalal Sons Pvt. Ltd.		2,58,44,400	8.93
30	6	Kamalnayan Invt. & Trading Pvt. Ltd.		1,32,200	0.05
31	7	Rahul Securities Pvt. Ltd.		2,70,600	0.09
32	8	Niraj Holdings Pvt. Ltd.		19,600	0.01
33	9	Madhur Securities Pvt. Ltd.		79,400	0.03
34	10	Rupa Equities Pvt. Ltd.		2,86,800	0.10
35	11	Hercules Hoists Ltd.		1,82,590	0.06
36	12	The Hindustan Housing Co. Ltd.		20,800	0.01
37	13	Shekhar Holdings Pvt. Ltd.		63,000	0.02
38	14	Sanraj Nayan Investments Pvt. Ltd.		60,000	0.02
39	15	Bajaj Finance Ltd.		150	0.00
40	16	Bajaj Allianz Life Insurance Company Ltd.		1,25,000	0.04
		Subtotal : -		**3,88,90,992**	**13.44**
		TOTAL		**14,26,57,982**	**49.30**

(NIRAJ BAJAJ)
For & on behalf of the Promoters &
Promoter Group of **Bajaj Auto Ltd.**

Mumbai : 10th April, 2017