

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), 2011

Name of the Target Company (TC)	Bajaj Auto Ltd.
Names of the Stock Exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of Reporting	18.06.2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Jammalal Sons Pvt. Ltd.

Details of creation of encumbrance:		Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares {creation [(2)+(3)] / release-[(2)-(3)] / invocation-[(2)-(3)]}	
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares {creation [(2)+(3)] / release-[(2)-(3)] / invocation-[(2)-(3)]}
	Number of shares	% of total share capital	% of w.r.t diluted share capital (*)	Number of shares	% of total share capital
Jammalal Sons Pvt. Ltd.	25,844,400	8.93	0.00	-	0.00
Others	116,647,282	40.31	0.00	-	0.00
TOTAL :	142,491,682	49.24	0.00	-	0.00

For Jammalal Sons Pvt. Ltd.


Director

Mumbai: 18th June, 2015

(**) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.