

KNB Enterprises Private Limited

Regd. Off: 106 - 107, Bajaj Bhavan, 10th Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.
Tel.: +91 (22) 2202 3626 Fax: +91 (22) 2202 2238
CIN: U74900MH2004PTC146065

10th November, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

Sub: Intimation under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

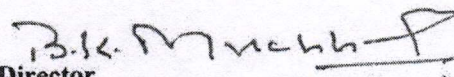
In compliance with aforesaid Regulation, we are enclosing herewith disclosure in the prescribed format under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition aggregating to five percent or more of the shares of the target company 'Bajaj Corp Limited' being inter-se transfer of shares by way of gift from holding company to subsidiary through off-market transaction.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly,

For KNB Enterprises Pvt. Ltd.


Director
Din- 00040896

Encl: As above

Cc: Bajaj Corp Ltd
221 Solitaire Corporate Park
Andheri (E), Mumbai-400093

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)	BAJAJ CORP LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: KNB ENTERPRISES PVT. LIMITED PAC: BAJAJ RESOURCES LIMITED SKB ROOP COMMERCIAL LLP		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name (s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Ltd.		
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	11,06,25,000 #	75%#	Not Applicable
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)	11,06,25,000	75%	