

30th April, 2019

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 - BAJAJ-AUTO	Ref : Security Code No. 532977

Dear Sir,

Re: Bajaj Auto Ltd.

**Sub: Revised Disclosure under Regns. 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We refer to the Disclosure dated 09.04.2019 filed by us on 09.04.2019 under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and an email dated 25.04.2019 received by Bajaj Auto Ltd. from BSE Ltd. on the captioned subject.

In connection with the same, we wish to inform you that due to inadvertence, we had not mentioned PAN details of Nimisha Trust in the Part B of the aforesaid disclosure.

We are enclosing herewith a Revised Disclosure dated 30.04.2019 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, 2019, as per details given therein.

You are requested to kindly take note of the above.

We further request you to kindly ignore the earlier disclosure dated 09.04.2019 filed by us.

We regret the inconvenience caused to you for the same.

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

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, 2019 holding of :			
	a) Shares	14,81,05,032	51.18%	51.18%
	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.	-	-	-

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 : 30th April, 2019

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Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.

Tel. : 2202 3626 / 2284 2110

Fax : 2202 5160

Revised

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

: 2 :

Revised

**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.

A handwritten signature in blue ink, appearing to read "Niraj Bajaj".

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter
Group of **Bajaj Auto Ltd.**

Mumbai : 30th April, 2019

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ AUTO LTD. AS ON 31st MARCH, 2019**

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		27,80,570	0.96
2	2	Shri Shekhar Bajaj			
		A/c Personal	6,020		
		A/c Geetika Trust	1,200	7,220	0.00
3	3	Shri Madhur Bajaj			
		A/c Personal	16,71,102		
		A/c Nimisha Trust	3,430	16,74,532	0.58
4	4	Shri Niraj Bajaj			
		A/c Personal	42,622		
		A/c Deepa Trust	2,000		
		A/c Kriti Trust	94,000		
		A/c Niravnayan Trust	5,24,400	6,63,022	0.23
5	5	# Bajaj Holdings & Investment Ltd.		9,67,27,050	33.43
		Subtotal :-		10,18,52,394	35.20
	B	PROMOTER GROUP			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	7,65,500		
		A/c Rishab Trust	2,000	7,67,500	0.27
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	5,08,724		
		A/c Siddhant Trust	4,000		
		A/c Sanjali Trust	2,000	5,14,724	0.18
8	3	Smt. Kiran Bajaj			
		A/c Personal	2,050		
		A/c Geetika Trust No. 2	1,16,000	1,18,050	0.04
9	4	Smt. Kumud Bajaj		5,95,118	0.21
10	5	Smt. Minal Bajaj		10,25,950	0.35
11	6	Smt. Sunaina Kejriwal			
		A/c Personal	6,12,874		
		A/c Nirvaan Trust	200	6,13,074	0.21
12	7	* Late Shri Anant Bajaj		41,464	0.01
13	8	Smt. Pooja Bajaj		1,49,500	0.05

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ AUTO LTD. AS ON 31st MARCH, 2019**

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	Smt. Kriti Bajaj	3,98,820	0.14
16	11	Smt. Neelima Bajaj Swamy	6,61,438	0.23
17	12	Smt. Nimisha Jaipuria	3,89,770	0.13
18	13	Shri Niravnayan Bajaj	9,01,056	0.31
19	14	Smt. Deepa Bajaj	21,150	0.01
20	15	Shri Rishabnayan Bajaj	10,500	0.00
21	16	Smt. Shefali Bajaj	61,308	0.02
22	17	Kum. Sanjali Bajaj	59,308	0.02
23	18	Master Siddhantnayan Bajaj	57,308	0.02
24	19	Smt. Suman Jain	10,47,008	0.36
Subtotal :-			74,33,646	2.57
Bodies Corporate :				
25	1	Bachhraj & Company Pvt. Ltd.	36,39,756	1.26
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 :-			3,88,18,992	13.42
TOTAL			14,81,05,032	51.18

Revised

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ AUTO LTD. AS ON 31st MARCH, 2019**

Note :

- 1 * "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 41,464 equity shares in Bajaj Auto Ltd. ("the Company"), constituting 0.01 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."
- 2 # 6,15,142 Equity Shares of Bajaj Auto Ltd. purchased by Bajaj Holdings & Investment Ltd. on 28/03/2019 were credited to its Demat account on 02/04/2019.


(NIRAJ BAJAJ)

For & on behalf of the Promoters &
Promoter Group of Bajaj Auto Ltd.

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Mumbai : 30th April, 2019