

11th April, 2016

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,

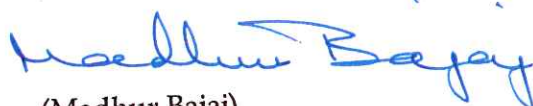
Re : Bajaj Auto Ltd
Sub: Disclosure under Regns. 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

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, 2016, 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.


(Madhur Bajaj)

Encl: as above

8

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, 2016 holding of : a) Shares 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.	14,26,23,082 - - - -	49.29% - - - -	49.29% - - - -

Note :

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

Madhur Bajaj
(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016



Part - B **

Bajaj Auto Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Shri Rahulkumar Bajaj	Promoter
Shri Shekhar Bajaj	Promoter
Shekhar Bajaj HUF	Promoter
Geetika Trust	Promoter
Shri Madhur Bajaj	Promoter
Nimisha Trust	Promoter
Shri Niraj Bajaj	Promoter
Deepa Trust	Promoter
Kriti Trust	Promoter
Niravnayan Trust	Promoter
Bajaj Holdings & Investment Ltd.	Promoter
Shri Rajivnayan Bajaj	Promoter Group
Rishab Trust	Promoter Group
Shri Sanjivnayan Bajaj	Promoter Group
Siddhant Trust	Promoter Group
Sanjali Trust	Promoter Group
Smt. Kiran Bajaj	Promoter Group
Smt. Kumud Bajaj	Promoter Group
Smt. Minal Bajaj	Promoter Group
Smt. Sunaina Kejriwal	Promoter Group
Nirvaan Trust	Promoter Group
Shri Anant Bajaj	Promoter Group
Ms. Geetika Bajaj	Promoter Group
Ms. Kriti Bajaj	Promoter Group
Smt. Neelima Bajaj Swamy	Promoter Group
Smt. Nimisha Jaipuria	Promoter Group
Shri Niravnayan Bajaj	Promoter Group
Smt. Deepa Bajaj	Promoter Group
Master Rishabnayan Bajaj	Promoter Group

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

Part - B **

Name of the Target Company :

Bajaj Auto Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Smt. Shefali Bajaj	Promoter Group
Kum. Sanjali Bajaj	Promoter Group
Master Siddhantnayan Bajaj	Promoter Group
Smt. Suman Jain	Promoter Group
Smt. Pooja Bajaj	Promoter Group
Bachhraj & Company Pvt. Ltd.	Promoter Group
Bachhraj Factories Pvt. Ltd.	Promoter Group
Baroda Industries Pvt. Ltd.	Promoter Group
Bajaj Sevashram Pvt. Ltd.	Promoter Group
Jamnalal Sons Pvt. Ltd.	Promoter Group
Kamalnayan Invt. & Trding Pvt. Ltd.	Promoter Group
Rahul Securities Pvt. Ltd.	Promoter Group
Niraj Holdings Pvt. Ltd.	Promoter Group
Madhur Securities Pvt. Ltd.	Promoter Group
Rupa Equities Pvt. Ltd.	Promoter Group
Hercules Hoists Ltd.	Promoter Group
The Hindustan Housing Co. Ltd.	Promoter Group
Shekhar Holdings Pvt. Ltd.	Promoter Group
Sanraj Nayan Investments Pvt. Ltd.	Promoter Group
Bajaj Finance Ltd.	Promoter Group
Bajaj Allianz Life Insurance Company Ltd.	Promoter Group

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.


(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

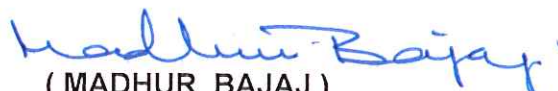
8

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ AUTO LTD. AS ON 31st MARCH, 2016**

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	4,18,760		
		A/c Shekhar Bajaj HUF	1,800		
		A/c Geetika Trust	1,200	4,21,760	0.15
3	3	Shri Madhur Bajaj			
		A/c Personal	14,29,832		
		A/c Nimisha Trust	2,400	14,32,232	0.49
4	4	Shri Niraj Bajaj			
		A/c Personal	15,18,276		
		A/c Deepa Trust	2,000		
		A/c Kriti Trust	64,800		
		A/c Niravnayan Trust	5,24,400	21,09,476	0.73
5	5	Bajaj Holdings & Investment Ltd.		9,11,19,000	31.49
		Subtotal :-		9,80,53,038	33.89
	B	PROMOTER GROUP			
		Individuals :			
6	1	Shri Rajivnayan Bajaj			
		A/c Personal	7,24,100		
		A/c Rishab Trust	2,000	7,26,100	0.25
7	2	Shri Sanjivnayan Bajaj			
		A/c Personal	7,94,448		
		A/c Siddhant Trust	4,000		
		A/c Sanjali Trust	2,000	8,00,448	0.28
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

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ AUTO LTD. AS ON 31st MARCH, 2016**

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 Rishabhayan 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 :-	56,79,052	1.96
		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	Jamnallal 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	14,26,23,082	49.29


(MADHUR BAJAJ)

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

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8