

September 06, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we have intimated pledge of 2,89,000 shares of Bajaj Consumer care Limited as follows:

Sr. No.	Date of Pledge	Date of Intimation of Pledge	No. of shares Pledged
1.	23.08.2019	26.08.2019	1,84,500
2.	28.08.2019	29.08.2019	96,000
3.	30.08.2019	03.09.2019	8,500
Total			2,89,000

We would like to inform that in respect of the release of 1,93,000 shares on August 14, 2019, prior to aforesaid pledge(s), the requisite disclosure has missed out due to late receipt (mail dated 06.09.2019) of intimation about the release of pledge from the Pledgee.

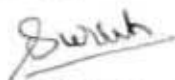
Consequently, in the Disclosure dated 26.08.2019, 29.08.2019 and 03.09.2019 for respective creation of pledge submitted earlier have difference of 1,93,000 shares in Securities held pre and post event holding of encumbered shares.

Accordingly, please find attached herewith revised disclosure for following transactions including release of 1,93,000 shares:

Sr. No.	Date of Pledge/Release	Date of Prior Intimation of Pledge	No. of shares Pledged/Release
1.	14.08.2019	N.A.	(1,93,000)
2.	23.08.2019	26.08.2019	1,84,500
3.	28.08.2019	29.08.2019	96,000
4.	30.08.2019	03.09.2019	8,500

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,
For Bajaj Resources Limited


Suresh Maheshwari
Director
DIN: 00009598

Encl:
2) Disclosure under SAST

c.c. **The Company Secretary**
Bajaj Consumer Care Limited
Old Station Road
Udaipur 313 001

Name of Target Company (TC) :					Bajaj Consumer Care Limited								
Name of the Stock Exchanges where the shares of the target company are listed					1. National Stock Exchange of India Limited 2. BSE Limited								
Date of reporting					06.09.2019								
Name of promoter or PAC on whose shares encumbrance has been Created/released/invoked					Bajaj Resources Limited								
Details of the creation of encumbrance:													
Name of the promoter(s) or PAC 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[[(1) (3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation/ release/ invocation)	Date of Creation/ Release/ Invocation of encumbrance	Type of Encumbrance (pledge/lien/ Non-disposal undertaking/ others)	Reasons For encumbrance**	Number	% of Share Capital	Name of the entity In whose Favour Shares Encumbered***	Number	% of total share capital
Bajaj Resources Limited	8,83,75,000	59.90	5,53,42,700	37.51	Release	14.08.2019	Pledge	Release of Pledged Shares by Kotak Mahindra Investments Limited as per the Terms and Conditions of the Agreement.	1,93,000	0.13	Kotak Mahindra Investments Limited	5,54,38,700	37.58
					Creation	23.08.2019	Pledge	Third Party Pledge	1,84,500	0.13	STCI Finance Limited		
					Creation	28.08.2019	Pledge	Third Party Pledge	7,000	0.005	STCI Finance Limited		
					Creation	28.08.2019	Pledge	Third Party Pledge	89,000	0.06	Axis Finance Limited		
					Creation	30.08.2019	Pledge	Third Party Pledge	8,500	0.006	STCI Finance Limited		
KNB Enterprises LLP	75,000	0.05	0	0.00	-	-	-	-	-	-	0	0.00	
SKB Roop Commercial LLP	75,000	0.05	0	0.00	-	-	-	-	-	-	0	0.00	

For and on behalf of Bajaj Resources Limited





Suresh Maheshwari
Director
DIN: 00009598

Place: Mumbai
Date: 06.09.2019

*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.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.