bajaj resources Itd

September 03, 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, 5th Floor

Plot No. C/1, 'G'Block

Bandra- Kurla Complex

Bandra East

Mumbai 400 051

Fax No.2659 8237/8238

Stock Code: BAJAJCON

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 enclosed herewith disclosure with regard to pledge of 8,500 shares of Bajaj Consumer Care Limited made by the Company.

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:

1) Disclosure under SAST

c.c. The Company Secretary

Bajaj Consumer Care Limited Old Station Road

Udaipur 313 001

Regd. Office: 33, 2nd Floor, (Above Indian Bank), Pratap Nagar, Mayur Vihar Phase-I, Delhi - 110 091. Phone: 011-47521111

CIN: U24100DL1940PLC273610 Head Office: Old Station Road, Udaipur 313 001 Phone: 0294 2561631-32

Disclosure by 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) Regulations, 2011

Name of Target Company (TC): Name of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of promoter or PAC on whose shares encumbrance has been Created/released/invoked Details of the creation of encumbrance:	ompany (TC): c Exchanges wh r or PAC on what on of encumb	ere the sha	res of the target encumbrance ha	company a	ire listed ated/released/invo	ked	Baja 1. 2. 03.0 Baja	Nati BSI 9.20	Bajaj Consumer Care Limites 1. National Stock Exchang 2. BSE Limited 03.09.2019 Bajaj Resources Limited	Bajaj Consumer Care Limited 1. National Stock Exchange of India Limites 2. BSE Limited 03.09.2019 Bajaj Resources Limited	j Consumer Care Limited National Stock Exchange of India Limited BSE Limited 9.2019	j Consumer Care Limited National Stock Exchange of India Limited BSE Limited 9.2019 j Resources Limited	j Consumer Care Limited National Stock Exchange of India Limited BSE Limited 9.2019 j Resources Limited
Details of the creation of encumbrance	tion of encumb	rance:											
Name of the promoter(s) or PAC with	Promoter holding in the target Company (1)	npany	Promoter holding already encumbered (2)	nbered	Details of event	Details of events pertaining to encumbrance (3)	ncumbrance						Post event holding of encumbered shares [creation[(2+3)] / release [(2-3)] / invecation[(1) (3)]
, min	Number	% of total share capital	Number	% of total share capital	Type of Event (creation/ release/ invocation)	Date of Creation/ Release/ Invocation of ensum- brance	Type of Encumbrance (pledge/Hen/ Non-disposal undertaking/ others	Reasons For encumbrance**	z	Number	umber % of Share Capital		% of Name of the entity Share In whose Capital Favour Shares Encumbered***
Bajaj Resources Limited	8,83,75,000	59,90	5,56,23,200	37.70	Creation	30.08.2019	Pledge	Third Party Pledge		8,500	8,500 0.006		0.006
KNB Enterprises	75,000	0.05	0	0.00				,					
SKB Roop Commercial LLP	75,000	0.05	0	0.00									

For and on behalf of Bajaj Resources Limited

DIN: 00009598 Suresh Maheshwari Director



Date: 03.09.2019 Place: Mumbai

*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.