


FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4) and (6)]**

Regulation 13(4) -Details of change in shareholding of Director or Officer of Hercules Hoist Ltd. and his dependants

| Sr. No. | Name, PAN No and Address of Director / Officer | No. and % of shares/voting rights held by the Director / Officer | Date of receipt/ acquisition/ sale of shares/voting rights | Date of intimation to the Company | Mode of acquisition/ sale (Market purchase/ private sale/ etc.) | No. and % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sale quantity | Sale value (Rs.) | |
|---------|--|--|--|-----------------------------------|---|---|---|--|--------------|-----------------|---------------|------------------|---------------|
| 1 | Shekhar Bajaj - Self PAN : ACJPB6315N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021. | 570,000 3.56% | 24/09/2010 | 27/09/2010 | Market Sale | 370,000 2.31% | NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139 | B S E | N.A | N.A | 200,000 | 1.25% | 69695102.00 |
| | | | | | | | | | | | | | |
| 2 | Shekhar Bajaj A/c Ramkrishna Bajaj HUF PAN : AABHR4713A Address same as (1) above | 249,600 1.56% | N.A | N.A | N.A | 249,600 1.56% | N.A | N.A | N.A | N.A | 200,000 | 1.25% | 69,695,102.00 |
| | | | | | | | | | | | | | |
| | | 819,600 | | | | 619,600 | | | | | | | |
| | | 5.12% | | | | 3.87% | | | | | | | |

Mumbai : 27/09/2010


 (SHEKHAR BAJAJ)


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| Sr. No. | Name, PAN No and Address of Director/officer | No. and % of shares/voting rights held by the Director/ Officer | Date of receipt of shares/ sale of shares/voting rights | Date of intimation to the Company | Mode of acquisition / sale (transfer/ purchase/ gift/ etc.) | No. and % of shares/ voting rights post sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sale quantity | Sale value (Rs.) |
|--------------|---|---|---|-----------------------------------|---|--|---|--|--------------|-----------------|--------------------------------|----------------------|
| 1 | Kiran Bajaj - Wife PAN : ACJPB6307N Bajaj Bhavan, 2nd floor, J.B. Marg, 226, Nariman Point, Mumbai-400 021. | 490,000 3.06% | 24/09/2010 | 27/09/2010 | Market Sale | 290,000 1.81% | NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139 | B S E | N A | N A | 200,000 1.25% | 69894852.00 |
| TOTAL | | 490,000 3.06% | | | | 290,000 1.81% | | | N A | N A | 200,000 1.25% | 69,894,852.00 |

Mumbai : 27/09/2010


(SHEKHAR BAJAJ)

FORM A

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(1) and (6)]**

Regulation 13(1) - Details of acquisition of 5% or more shares in Hercules Hoist Ltd.

| Sr. No. | Name, PAN No. and Address of shareholder with telephone number | Shareholding prior to acquisition | No. and percentage of shares/voting rights acquired | Date of receipt of shares/ Date of acquisition (Specify) | Date of intimation to the Company | Mode of acquisition / purchase/ subscription/ tender offer etc. sale (market purchase/ private placement/ tender offer etc.) | Shareholding subsequent to acquisition | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) |
|---------|---|-----------------------------------|---|--|-----------------------------------|--|--|---|--|--------------|-----------------|
| 1 | Anant Bajaj PAN : ABUPB2988F Bajaj Bhavan, 2nd floor, J B Marg, 226, Nariman Point, Mumbai-400 021. | 432,000 2.70% | 400,000 2.50% | 24/09/2010 | 27/09/2010 | Market Purchase | 832,000 5.20% | NVS Brokerage Pvt. Ltd. SEBI Reg. No. INB 010995139 | B S E | 400,000 | 140,010,046.00 |
| | | 432,000 2.70% | 400,000 2.50% | | | | 832,000 5.20% | | | 400,000 | 140,010,046.00 |

Mumbai : 27/09/2010


 (ANANT BAJAJ)

FORM A

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[Regulation 13(1) and (6)]**

Regulation 13(1) - Details of acquisition of 5% or more shares in Hercules Hoist Ltd.

| Sr. No. | Name, PAN No and Address of shareholder with telephone number | Shareholding prior to acquisition | No. and percentage of shares/voting rights acquired | Date of acquisition Date of acquisition (specify) | Date of intimation to the Company | Mode of acquisition / purchase (market purchase/ private placement etc.) | Shareholding subsequent to acquisition | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) |
|---------|--|-----------------------------------|---|--|-----------------------------------|---|--|---|--|--------------|-----------------|
| 1 | Kurnud Bajaj PAN : ACJPB6304R Bajaj Bhavan, 2nd floor, J B Marg, 226, Nariman Point, Mumbai-400 021. | 732,000 4.58% | 200,000 1.25% | 24/09/2010 | 27/09/2010 | Market Purchase | 932,000 5.83% | NVS Brokerage Pvt. Ltd. SEBI Reg. No INB 010995139 | B S E | 200,000 | 71,406,773.00 |
| | | 732,000 | 200,000 | | | | | | | 200,000 | 71,406,773.00 |
| | | 4.58% | 1.25% | | | | | | | | |
| | | 932,000 | 5.83% | | | | | | | | |

Mumbai : 27/09/2010

(KUMUD BAJAJ)
S. Kurnud Bajaj