

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

Tel. : 2202 3626 / 2284 2110

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FORMAT FOR FILING THE INFORMATION WITH STOCK EXCHANGE BY ACQUIRER AS REQUIRED UNDER REGULATION 3(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997.

Name of the Target Company (T.C.)		HERCULES HOISTS LTD.					
Name of acquirer(s) along with PAC (referred together as "acquirers" hereinafter)	2						
	L	Before the said Propose	ed Acquisition	Proposed after the said Acquisition			
Shareholding details		No. of Shares	% (shares/voting rights)	No. of Shares	% (shares/ voting rights)		
Shareholding/voting rights of acquirer(s) in T.C. before and after the proposed acquisition		AS P	ER ANNEXU	RE ATTACHED			
Paid up capital of the Target company before and after the proposed acquisition		1,60,00,000 Equity Shares before the proposed acquisition 1,60,00,000 Equity Shares after the proposed acquisition					
Type of acquisition (by way of public / rights / Inter se transfer)		INTER-SE-TRANSFER OF SHARES AMONGST THE PROMOTERS THROUGH MARKET TRANSACTIONS					
In case, the acquisition is by		Name of the Transferor	rs	Equity Shares held	%		
way of Inter se Transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer		Rahul Bajaj Rahul Bajaj HUF	TOTAL	AS PER ANNEXURE ATTACHED			
No. and % of Shares/ voting rights of T.C. proposed to be acquired through the acquisition		5,60,000 Equity Shares representing 3.50 % of the Paid-up Equity Share Capital of Hercules Hoists Ltd.					
Acquisition price per share	1	Market Price					
Date of proposed acquisition		18th March, 2010)	-			

Note: Details of Inter - Se transactions between the Promoters of Hercules Hoists Ltd carried out on 24/02/2010 are given in the Annexure to this Notice.

For and on behalf of the Promoters / Acquirers of Hercules Hoists ltd.

(Shekhar Bajaj)

Mumbai: 9th March, 2010



Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,

226, Nariman Point, Mumbai - 400 021

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HERCULES HOIST LTD.

Paidup Capital: No. of Shares:

16000000

Annexure to Notice under Reg 3(3) of SEBI (Substantial Acquisition of Shares & Takeovers)

Regulations, 1997

	1		Proposed Acquisition/(Transfer)		After the said Proposed Acquisition	
Name of the Promoter	No. of Shares	%	No. of Shares	%	No. of Shares	%
Acquirers						
Shekhar Bajaj	449600	2.81	370000	2.31	819600	5.12
Kiran Bajaj	300000	1.88	190000	1.19	490000	3.06
Sub-total (1)	749600	4.69	560000	3.50	1309600	8.19
<u>Transferors</u>						
Rahul Bajaj	542320	3.39	(370000)	(2.31)	172320	1.08
Rahul Bajaj HUF	640000	4.00	(190000)	(1.19)	450000	2.81
Sub-total (2)	1182320	7.39	(560000)	(3.50)	622320	3.89
Others (3)	9192445	57.45	0	0.00	9192445	57.45
Total (1)+(2)+(3)	11124365	69.53	0	0.00	11124365	69.53
	Acquirers Shekhar Bajaj Kiran Bajaj Sub-total (1) Transferors Rahul Bajaj Rahul Bajaj HUF Sub-total (2) Others (3)	Name of the Promoter	Acquirers Shekhar Bajaj 449600 2.81 Kiran Bajaj 300000 1.88 Sub-total (1) 749600 4.69 Transferors Rahul Bajaj 542320 3.39 Rahul Bajaj HUF 640000 4.00 Sub-total (2) 1182320 7.39 Others (3) 9192445 57.45	Proposed Acquisition Acquisition (Transferors Rahul Bajaj HUF 640000 4.00 (190000) Sub-total (2) 1182320 7.39 (560000) Cothers (3) 9192445 57.45 0	Name of the Promoter No. of Shares % No. of Shares N	Name of the Promoter No. of Shares Wo. o

<u>Details of Inter-Se Transactions in Equity shares of Hercules Hoist Ltd. carried out by Promoters on 24/02/2010</u>

Name of t Promoter	he Before Acqui on 24/02/2010		Acquisition / (Trai	•	After Acquisition on 24/02/2010	
	No. of Shares	0/0	No. of Shares	%	No. of Shares	%
Transferors						
Rahul Bajaj	867320	5.42	(325000)	(2.03)	542320	3.39
Rahul Bajaj HUF	640000	4.00	0	`~ ´	640000	4.00
Niraj Bajaj	1130000	7.06	(100000)	(0.63)	1030000	6.43
	2637320	16.48	(425000)	(2.66	2212320	13.82
Transferee						
BAHL (BAJAJ AUGO HOLAMAS LID)	2700520	16.88	425000	2.66	3125520	19.54
	2,700,520	16.88	425,000	2.66	3,125,520	19.54

For and on behalf of the Promoters / Acquirers of Hercules Hoists Ltd.

(Shekhar Bajaj)

Mumbai: 9th March, 2010