

Format for disclosure of details of acquisition to Target Company and stock exchanges where the shares of the Target Company are listed in terms of Regulation 7(1) & 7 (1-A)

Name of the Target Company (T.C.)	HERCULES HOISTS LTD	
Name of the acquirer and PACs with the acquirer	BAJAJ HOLDINGS & INVESTMENT LIMITED (From Bajaj Auto Holdings Ltd, a 100% subsidiary company)	
Details of the acquisition as follows	No. of shares	% of shares/voting rights to total paid up capital of Target Company(after warrant conversion)
Shares/Voting rights (VR) before acquisition/sale under consideration	-	0.00%
Shares/voting rights acquired/sold	3,125,520	19.53%
Shares/VR after acquisition/sale	3,125,520	19.53%
Mode of acquisition (e.g. open market / public issue / rights issue / pref. Allotment /inter se transfer etc.)	Inter-se transfer of shares amongst the 'Promoter Group' through off-market transaction.	
Mode of sale/transfer (e.g. open market/MOU/off market, etc.)	Not Applicable	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	13/08/2010	
Paid-up capital / Total Voting Capital of the target company before the said acquisition/sale	16,000,000	
Paid-up capital / Total Voting Capital of the target company after the said acquisition/sale	16,000,000	

For Bajaj Holdings & Investment Limited

*Melankar*  
(Mandar Velankar)  
Company Secretary

Pune : 16 August 2010

