



HERCULES HOISTS LIMITED

110, Minerva Industrial Estate, Mulund (West), Mumbai - 400 080.

Tel.No.25680381/2/6-25681380 ; Fax No. 022-25683933

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bajaj group

FORMAT FOR INITIAL DISCLOSURES/CONTINUAL DISCLOSURES AS ON

FORM 'D'

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

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company.

Name and address of the Director/Officer Designation, Ticket No. and Relationship with the Company.	Shailesh V Haribhakti 42 Free Press House, 215 Nariman Point, Mum 21. Director
No. and percentage of shares/voting rights held by the Director/Officer. Folio No./DP ID No./Client ID No.	1000 shares
Date of receipt of allotment advice/acquisition/sale of shares/voting rights.	29/09/2011
Date of intimation to the Company.	30/09/2011
Mode of acquisition (market purchase/public/rights/preferential offer, etc.)	Market Sale
No. and percentage of shares/post acquisition/voting rights sale.	1000 shares
Trading Member through whom the trade was executed with SEBI Registration No. of the TM.	Kotak Securities Ltd. SEBI Regn. No. BSE - INB010808153. SEBI Regn. No. NSE - INB 230808130
Exchange on which the trade was executed.	BSE / NSE
Buy – Quantity	---
Buy – Value	---
Sell – Quantity	BSE - 500 NSE - 500
Sell – Value	BSE - 1236401/- NSE - 123655/-

I confirm having read the Code of Conduct for Prevention of Insider Trading framed by the Company and undertake to abide by the same.

Place MUMBAI
Date 30/09/2011