



BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

November 4, 2011

Bajaj Hindusthan Limited Bajaj Bhawan, 2 <sup>nd</sup> Floor Jammalal Bajaj Marg 226, Nariman Point Mumbai - 400021	BSE Ltd. First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 5121/ 2037 Stock Code: 500052	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C 1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051  Fax No. 2659 8237/ 8238 Stock Code: BAJAJHIND
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Dear Sir,

**Re: Disclosure in terms of Regulation 13(4A) of SEBI (PREVENTION OF INSIDER TRADING) REGULATIONS, 1992**

With reference to the allotment advice for equity shares allotted to us under Rights Issue, we are enclosing herewith disclosure in prescribed format as under: -

- 1) Disclosure in Form D under Regulation 13(4A) of SEBI (PREVENTION OF INSIDER TRADING) REGULATIONS, 1992

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

*Aejmat*

Director

Corp. Office: Bajaj Bhawan, B-10, Sector-2, Jammalal Bajaj Marg, Noida - 201 301, NCR Distt. • Tel. : +91-120-4046170/555, 2543939/40, Fax : +91-120-2543949  
Regg. Office: 207, Essex House, 10, Asaf Ali Road, Delhi-110 002

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

FORM D

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ rights held (before)	Date of receipt of allotment	Date of acquisition in to company	Made of acquisition in (market purchase/ public offer/ etc.)/ Sale	No. & % of shares/ voting rights post acquisition/ vote	Trading through the stock exchange (an which trade was executed) (with SEBI Registered on No. of the FSI)	Exchange (an which trade)	Quantity	Buy value	Sell quantity	Sell value
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED ADDRESS: H-10, Bajaj Bhawan, Sector 2, Noida 201301	100%	04/11/2011	04/11/2011	Share allotment pursuant to Rights Issue	1,99,55,069 (3.12%)	N/A	N/A	1,99,55,069	87,71,83,96,536/-		

For BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

For Bajaj Infrastructure Development Company Ltd

*Aejmat*  
Director

Date: 04/11/2011