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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Hercules Hoist Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public/rights/preferential offer etc.) / sale	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.)
1	Madhur Bajaj PAN : ACJPB6301L Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	5,000 0.03%	23/02/2012	27/02/2012	Market Purchase	220,000 1.38%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	215,000 1.35%	54,907,909.66
	TOTAL	5,000 0.03%				220,000 1.38%			215,000 1.35%	54,907,909.66

Madhur Bajaj
(MADHUR BAJAJ)

Mumbai : 27/02/2012