FORM D

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 Bajaj Auto Ltd.

| | - | Sr. No. |
|---|---|---|
| C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi,Pune 411035 PAN: AABFB9452E | BAJAJ AUTO EMPLOYEES WELFARE FUND NO 9 | Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer |
| 182,900 0.06% | | No. and % of shares/veting-shares/veting-rights-held by the Promoter/Person who is part of Promoter Group/Director/-Officer |
| 27-Dec-13 | | Date of receipt of allotment advice/ acquisition/ sale of shares/voting-rights |
| 27-Dec-13 | | Date of intimation to the Company |
| market purchase | | Mode of acquisition (market shares/ voting purchase/ public/fights/-post-preferential offer-eftc-)/sale |
| 190,900 0.07% | | No. and % of shares/ voting rights-post- acquisition/ sale |
| 190,900 LIMITED 0.07% SEBIREG NO: INBO11054831 | JM FINANCIAL SERVICES | f through whom the through whom the g trade was executed with SEBI was Registration No. of the TM |
| BSE | | Exchange on which the trade was executed |
| 0.00% | | Buy Quentity |
| 15,703,150.41 | | Value (Rs.) |

Mumbai: 27 - Dec - 2013

For Bajaj Auto Employees Welfare Fund No 9