

# JAMNALAL SONS PRIVATE LIMITED

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.  
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**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	Bajaj Auto Ltd.
Name of the Promoter(s) on whose shares encumbrance was created/invoked / released	Jamnalal Sons Pvt. Ltd.
Date of Reporting	04.02.2013
Names of the stock exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)

Details of the Promoters' holding:  
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be.)

Promoter(s) or PACs with him	Pre-event holding (after excluding encumbered shares)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other-give details)	
	Names	Number of shares	% of total share capital	Type - creation/ invocation/release	Date(s)	Number of shares	% of total share capital	Number of shares encumbered
Jamnalal Sons Pvt. Ltd.	25851815 ( Refer Note A )	8.93	Release	31.01.2013	25869545	8.94	17730	0.01

Notes:

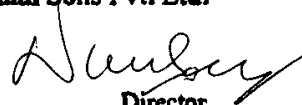
(A) The actual holding of the Company in Bajaj Auto Ltd. is 2,59,49, 400 (8.97 %) Equity shares and the figure (2,58,51,815 Shares -8.93 %) given hereinabove represents the Post Event holding of the Company in Bajaj Auto Ltd. as per the last disclosure dated 30.03.2012 made by the Company under Regn 31(2) of the SEBI ( Substantial Acquisition of Shares & Takeovers ) Regulations, 2011

Signature :

**For Jamnalal Sons Pvt. Ltd.**

Place : Mumbai

Date : 4th February, 2013

  
Director  
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