

24th August, 2017

To, Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, Department of Corporate Services, BSE Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - HERCULES	Ref : Security Code No. 505720

Dear Sir,

Re : Hercules Hoists Ltd.Sub: Disclosure under Reg 29(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure statement in the prescribed format, in respect of Equity shares of Hercules Hoists Ltd. (Target Company) transferred inter-se amongst the Promoters, as per details given therein.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For & on behalf of the
Promoters of Hercules Hoists Ltd.



(Niraj Bajaj)

Encl : as above

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Hercules Hoists Ltd.		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	As per Annexure 'A'		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
Details of the acquisition / sale / disposal as follows :	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	22,230,720	69.47	69.47
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	22,230,720	69.47	69.47
Details of acquisition / sale / disposal			
f) Shares carrying voting rights acquired (Refer Annexure 'A')	1,280,000	4.00	4.00
Shares carrying voting rights sold (Refer Annexure 'A')	(1,280,000)	(4.00)	(4.00)
g) VRs acquired /sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered/invoked/released by the acquirer	-	-	-
j) Total (f+g+h+/-i)	-	-	-
After the acquisition / sale / disposal, holding of :			
k) Shares carrying voting rights	22,230,720	69.47	69.47
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
o) Total (k+l+m+n)	22,230,720	69.47	69.47

S. Narayan

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Mode of acquisition / sale/disposal (e.g open market/off-market/public issue/ rights issue/preferential allotment/ inter-se transfer etc)	Inter-Se Transfer through Open Market
Date of acquisition / sale/disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22nd August, 2017
Equity Share Capital / total voting capital of the TC before the said acquisition / sale / disposal	3,20,00,000 Equity Shares
Equity Share Capital / total voting capital of the TC after the said acquisition / sale / disposal	3,20,00,000 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition/ sale / disposal	3,20,00,000 Equity Shares
(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31(1) of the SEBI LODR 2015 (earlier Clause 35 of the Listing Agreement)	
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.	

For & on behalf of the Promoters
of Hercules Hoists Ltd.


(Niraj Bajaj)

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Mumbai : 24th August, 2017

Annexure to Disclosure Statement under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of Equity shares of Hercules Hoists Ltd. (Target Company) acquired/sold by the Promoter & Promoter Group Entities

Sr.No.	Name of the Promoter	Total No. and % of Equity Shares before the acquisition/sale/disposal under consideration		Total No. and % of Equity Shares acquired/sold/disposed		Total No. and % of Equity Shares after the acquisition/sale/disposal	
		A	B	C	D	E = (A+C)	F = (B+D)
1	Rahul Kumar Bajaj	14,640	0.05	-	-	14,640	0.05
2	Shekhar Bajaj	906,400	2.83	-	-	906,400	2.83
3	Madhur Bajaj	606,400	1.90	-	-	606,400	1.90
4	Niraj Bajaj						-
4a	A/c Personal	1,094,400	3.42	-	-	1,094,400	3.42
4b	A/c Niravnayan Trust	552,000	1.73	-	-	552,000	1.73
5	Sanjivnayan Bajaj	2,400	0.01	-	-	2,400	0.01
6	Anant Bajaj	1,664,000	5.20	-	-	1,664,000	5.20
7	Kumud Bajaj	914,000	2.86	-	-	914,000	2.86
8	Kiran Bajaj	580,000	1.81	-	-	580,000	1.81
9	Sunaina Kejriwal	1,990,480	6.22	(1,280,000)	(4.00)	710,480	2.22
10	Bajaj Holdings & Investment Ltd.	6,251,040	19.53	-	-	6,251,040	19.53
11	Jamnalal Sons Pvt. Ltd.	4,151,680	12.97	1,280,000	4.00	5,431,680	16.97
12	Bachhraj Factories Pvt. Ltd.	1,235,280	3.86	-	-	1,235,280	3.86
13	Bajaj Sevashram Pvt. Ltd.	1,868,000	5.84	-	-	1,868,000	5.84
14	Shekhar Holdings Pvt. Ltd.	400,000	1.25	-	-	400,000	1.25
	Total	22,230,720	69.47	-	-	22,230,720	69.47

Note :

Jamnalal Sons Pvt. Ltd. and Smt. Sunaina Kejriwal are part of the Promoter Group of Hercules Hoists Ltd. Hence, there is no effect on the overall Promoter Group Shareholdings due to Inter-Se Transfer of the above 12,80,000 Equity Shares by/ amongst the Promoter Group Entities, as per details given in the above table.

For & on behalf of the Promoters
of Hercules Hoists Ltd.


(Niraj Bajaj)
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