

Disclosure by 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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company(TC) :		Bajaj Corp Limited											
Name of the Stock Exchanges where the shares of the target company are listed		1. National Stock Exchange of India Limited 2. BSE Limited											
Date of reporting		January 6, 2016											
Name of promoter or PAC on whose shares encumbrance has been Created/released/invoked		Bajaj Resources Limited											
Details of the creation of encumbrance:													
Name of the promoter(s) or PAC with him(*)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares [creation[(2+3)] / release [(2-3)] / invocation[(1)-(3)]]				
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation/ release/ invocation)	Date of Creation/ Release/ invocation of encumbrance	Type of Encumbrance (pledge/lien/ Non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of Share Capital	Name of the entity In whose Favour Shares Encumbered***	Number	% of total share capital
Bajaj Resources Ltd	66368750	44.99	22160000	15.02	Release	30.12.2015	Pledge	Third party Pledge	3150000	2.13	Kotak Mahindra Prime Limited	19010000	12.89
KNB Enterprises LLP	29131250	19.75	22085000	14.97	-	-	-	-	-	-	-	-	-
SKB Roop Commercial LLP	3125000	2.12	-	-	-	-	-	-	-	-	-	-	-

For and on behalf of  
Bajaj Resources Limited

  
V. C. Nagori  
Director  
(DIN: 00347585)

Place: Udaipur  
Date : January 6, 2016

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.