


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			30.12.2011					
Names of the stock exchanges where the shares of the Target Company are listed			National Stock Exchange of India Ltd. (NSE) Bombay Stock Exchange 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		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.	25573991 (Refer Note A)	8.84	Release	26.12.2011	25756446	8.90	182455	0.06
			Release	26.12.2011	25820764	8.92	64318	0.02
Notes: (A) The actual holding of the Company in Bajaj Auto Ltd. is 2,59,49, 400 (8.97 %) Equity shares and the figure (2,55,73,991 Shares - 8.84 %) given hereinabove represents the Post Event holding of the Company in Bajaj Auto Ltd. as per the last disclosure dated 31.10.2011 made by the Company under Regns 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011								
Signature :			For Jamnalal Sons Pvt. Ltd.					
Place : Mumbai								
Date : 30th December, 2011			Director					