

ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, G DESHMUKH ROAD, MUMBAI - 400026

4th April, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Name/Code: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
B-66, Waluj MIDC,
Waluj Industrial Area,
Waluj,
Aurangabad 431136

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

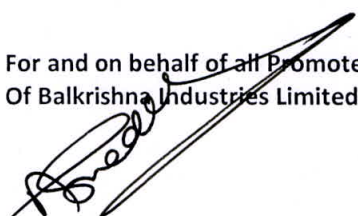
I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018.

Kindly acknowledge the same.

Thanking you,

For and on behalf of all Promoters
Of Balkrishna Industries Limited



ARVIND M PODDAR
AUTHORISED SIGNATORY

ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.		As Per point no. 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2018, holding of :		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	VKP ENTERPRISES LLP	48232880	24.95	-
2	RAJIV ARVINDKUMAR PODDAR	53577010	27.71	-
3	VIJAYLAXMI ARVINDKUMAR PODDAR	1000	0.00	-
4	RISHABH SURESHKUMAR PODDAR	2790180	1.45	-
5	SHYAMLATA SURESHKUMAR PODDAR	1000	0.00	-
6	TMP ENTERPRISES LLP	493360	0.26	-
7	ARVINDKUMAR MAHABIRPRASAD PODDAR	1000	0.00	-
8	KHUSHBOO RAJIV PODDAR	7593000	3.93	-
9	RAMESHKUMAR DHARAPRASAD PODDAR	600	0.00	-
10	PAWANKUMAR DHARAPRASAD PODDAR	600	0.00	-
11	SHRIKISHAN DHARAPRASAD PODDAR	600	0.00	-
12	SANGEETA PRAMODKUMAR PODDAR	400	0.00	-
13	DHARAPRASAD RAMRIKHIDAS PODDAR	400	0.00	-
14	HSP ENTERPRISES LLP	250	0.00	-
15	DPP ENTERPRISES LLP	250	0.00	-
16	PKP ENTERPRISES LLP	250	0.00	-
17	RAP ENTERPRISES LLP	250	0.00	-
18	AKP ENTERPRISES LLP	250	0.00	-
19	HARSHIT SHRIKISHAN PODDAR	200	0.00	-
20	GAURAV PRAMODKUMAR PODDAR	200	0.00	-
21	ANKIT PRAMODKUMAR PODDAR	200	0.00	-
22	ABHISHEK S PODDAR	200	0.00	-
23	ANURAG PAWANKUMAR PODDAR	200	0.00	-
24	AVNISH PAWANKUMAR PODDAR	200	0.00	-
25	VIBHADEVI SHRIKISHAN PODDAR	200	0.00	-
26	GEETADEVI DHARAPRASAD PODDAR	200	0.00	-
27	ASHADEVI RAMESHKUMAR PODDAR	200	0.00	-
28	MADHUDEVI PAWANKUMAR PODDAR	200	0.00	-
29	GPP ENTERPRISES LLP	200	0.00	-
30	BALGOPAL HOLDINGS & TRADERS LTD	100	0.00	-
31	PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	100	0.00	-
32	VISHAL FURNISHINGS LTD	100	0.00	-
33	S P FINANCE AND TRADING LTD	100	0.00	-
34	S P INVESTRADE (INDIA) LIMITED	70	0.00	-
35	SANCHNA TRADING & FINANCE LTD.	70	0.00	-
SUB TOTAL (a)		112696020	58.30	-
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL (b+c+d+e)		NIL	-	-
TOTAL (a+b+c+d+e)		112696020	58.30	-

Contd.2