

ARVIND M PODDAR

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

7th April, 2017

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Compliance Officer,
Balkrishna Industries Limited
"BKT House", C-15, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W),
Mumbai 400013

Dear Sirs,

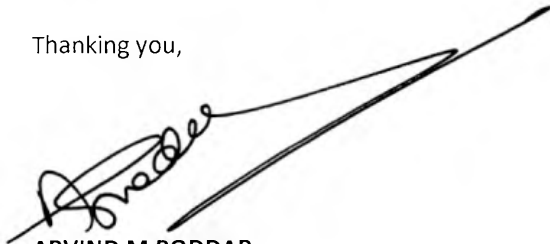
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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, 2017.

Kindly acknowledge the same.

Thanking you,



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 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2017, 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	24116440	24.95	-
2 RAJIV ARVIND KUMAR PODDAR	23984790	24.81	-
3 VIJAYLAXMI ARVINDKUMAR PODDAR	2804215	2.90	-
4 RISHABH SURESHKUMAR PODDAR	718915	0.75	-
5 SHYAMLATA SURESHKUMAR PODDAR	676675	0.70	-
6 TMP ENTERPRISES LLP	246680	0.26	-
7 ARVINDKUMAR MAHABIRPRASAD PODDAR	500	0.00	-
8 KHUSHBOO RAJIV PODDAR	500	0.00	-
9 RAMESHKUMAR DHARAPRASAD PODDAR	300	0.00	-
10 PAWANKUMAR DHARAPRASAD PODDAR	300	0.00	-
11 SHRIKISHAN DHARAPRASAD PODDAR	300	0.00	-
12 SANGEETA PRAMODKUMAR PODDAR	200	0.00	-
13 DHARAPRASAD RAMRIKHIDAS PODDAR	200	0.00	-
14 HSP ENTERPRISES LLP	125	0.00	-
15 DPP ENTERPRISES LLP	125	0.00	-
16 PKP ENTERPRISES LLP	125	0.00	-
17 RAP ENTERPRISES LLP	125	0.00	-
18 AKP ENTERPRISES LLP	125	0.00	-
19 HARSHIT SHRIKISHAN PODDAR	100	0.00	-
20 GAURAV PRAMOD PODDAR	100	0.00	-
21 ANKIT PRAMODKUMAR PODDAR	100	0.00	-
22 ABHISHEK S PODDAR	100	0.00	-
23 ANURAG PAWANKUMAR PODDAR	100	0.00	-
24 AVNISH PAWANKUMAR PODDAR	100	0.00	-
25 VIBHADEVI SHRIKISHAN PODDAR	100	0.00	-
26 GEETADEVI DHARAPRASAD PODDAR	100	0.00	-
27 ASHADEVI RAMESHKUMAR PODDAR	100	0.00	-
28 MADHUDEVI PAWANKUMAR PODDAR	100	0.00	-
29 GPP ENTERPRISES LLP	100	0.00	-
30 BALGOPAL HOLDING & TRADERS LTD	50	0.00	-
31 PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	50	0.00	-
32 VISHAL FURNISHINGS LTD	50	0.00	-
33 S P FINANCE AND TRADING LTD	50	0.00	-
34 S P INVESTRADE (INDIA) LIMITED	35	0.00	-
35 SANCHNA TRADING & FINANCE LTD.	35	0.00	-
SUB TOTAL (a)	52552010	54.37	-
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)	52552010	54.37	-

Contd.2

[Handwritten Signature]