

ARVIND M PODDAR

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

9th April, 2016

The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

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 the 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, 2016.

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	Bombay Stock Exchange 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, 2016, 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 Vijaylaxmi Arvindkumar Poddar	1705895	1.77	-
2 Abhishek S Poddar	100	0.00	-
3 AKP Enterprises LLP	23998445	24.83	-
4 Ankit Pramodkumar Poddar	100	0.00	-
5 Anurag Pawankumar Poddar	100	0.00	-
6 Arvindkumar Mahabirprasad Poddar	500	0.00	-
7 Ashadevi Rameshkumar Poddar	100	0.00	-
8 Avnish Pawankumar Poddar	100	0.00	-
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
12 Dharaprasad Ramrikhdas Poddar	100	0.00	-
13 DPP Enterprises LLP	125	0.00	-
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15 Gaurav Pramod Poddar	100	0.00	-
16 Geetadevi Dharaprasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	100	0.00	-
18 Harshit Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	125	0.00	-
20 KHUSHBOO RAJIV PODDAR	3796500	3.93	-
21 Madhudevi Pawankumar Poddar	100	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dharaprasad Poddar	100	0.00	-
24 PKP Enterprises LLP	125	0.00	-
25 Rajiv Arvind kumar Poddar	*1084790	1.12	-
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28 Rameshkumar Dharaprasad Poddar	100	0.00	-
29 RAP Enterprises LLP	23967995	24.80	-
30 Rishabh Sureshkumar Poddar	718915	0.74	-
31 Sangeeta Pramodkumar Poddar	100	0.00	-
32 Shrikishan Dharaprasad Poddar	100	0.00	-
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34 Shyamlat Sureshkumar Poddar	*676675	0.70	-
35 TMP Enterprises LLP	395125	0.41	-
36 Vibhadevi Shrikishan Poddar	100	0.00	-
37 VKP Enterprises LLP	125	0.00	-
38 Balgopal Holding & Traders Ltd	50	0.00	-
39 Poddar Brothers Investment Private Limited	50	0.00	-
40 S P Finance And Trading Ltd	50	0.00	-
41 Vishal Furnishings Ltd	50	0.00	-
42 Sanchna Trading & Fin. Ltd.	35	0.00	-
43 S P Investrade (India) Limited	35	0.00	-
SUB TOTAL (a)	56348010	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)	56348010	58.30	-

Note : As on 31st March, 2016, total Promoter Share Holding was 5,63,48,010 (58.30%) is inclusive of 22,500 shares which is held in the name of SSM Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (0.02%) shares between promoters on 30th March, 2016, 22,500 shares were debited from the demat account of GPP Enterprises LLP (Seller) but 15,000 shares were not credited in the demat account of Shri Rajiv Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Smt. Shyamlat Poddar (Acquirer) as on 31st March, 2016. On 4th April, 2016 the said shares were credited to Shri Rajiv Poddar (15,000 Shares) & Smt. Shyamlat Poddar (7,500 Shares).

a) Limited

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 08.04.2016

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC,

(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.