RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Compliance Officer
Balkrishna industries Limited
C/15, Trade World, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

Re:- Disclosure under Sub Regulation (6) of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 10(6) – being intimation to Stock Exchange in respect of acquisition under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Rameshkumar

(RAMESHKUMAR PODDAR)

Enclosed as above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-66663800			
2	Name of the acquirer(s)	AS PER ANN - A			
3	Name of the Stock Exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited			
4	Details of the transaction including rationale,if any, for the transfer/acquisition of shares	Acquirers are Promoters pursuant to Regualation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, -whether disclosure was made and whether it was made within the time line specified under the regulation -date of filing with the stock exchange	Yes, the Disclosure was made on 04.03.2015 to Bombay Stock Exchange Limited and National Stock Exchange of India Ltd in respect of intimation of the proposed acquisition.			
7	Details of acquisition	Disclosures required to be made under		whether the Disclosures under regulation 10(5) are actually	
	a. Name of the transferor/seller	AS PER ANN - A		YES	
	b. Date of acquisition	12.03.2015		YES	
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	2,25,000 (0.23%) Equity Shares & refer ANN -B		YES	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	2,25,000 (0.23%) Equity Shares & refer ANN -B		YES	
	e. Price at which shares are proposed to be acquired/actually acquired	Market Price		YES	
8	Shareholding details	Pre-transaction		Post-Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a. Each Acquirer/Transferee (*)	AS PER ANN - B			
	b. Each Seller / Transferor				

Rameshkumar

(RAMESHKUMAR PODDAR)
Authorized Person
Place: Mumbai
Date: 13.03.2015

Note:

(*)Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

******

ANNEXURE A

a. Name of the Acquirer/seller

Name of the Acquirer
Smt. Vijaylaxmi A Poddar
Smt. Shyamlata S Poddar

Name of the seller
GPP ENTERPRISES LLP

Rameshkumar

(RAMESHKUMAR PODDAR)
Authorized Person
Place: Mumbai
Date: 13.03.2015

ANNEXURE B

	Pre-transaction		Post-Transaction		
	No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC	
Acquirer(s) and PACs (other than sellers)					
Smt. Vijaylaxmi A Poddar	13 78 895	1.42	15 28 895	1.58	1 50 000
Smt. Shyamlata S Poddar	4 51 675	0.47	5 26 675	0.54	75 000
TOTAL	18 30 570	1.89	20 55 570	2.12	2 25 000
Seller (s)					
GPP ENTERPRISES LLP	5 58 100	0.57	3 33 100	0.34	- 2 25 000
TOTAL	5 58 100	0.57	3 33 100	0.34	- 2 25 000

Rameshkumar

(RAMESHKUMAR PODDAR)
Authorized Person
Place: Mumbai
Date: 13.03.2015