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

Date: 11.08.2014

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

ANNEXURE

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlata S Poddar	3 46 000	0.36	0.36			
	TOTAL	**15 13 670**	**1.57**	**1.57**			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				**8 75 000**	**0.90**	**0.90**
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlata S Poddar	3 66 875	0.37	0.37			
	TOTAL	**15 76 170**	**1.63**	**1.63**			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				**8 12 500**	**0.84**	**0.84**

Rameshkumar

RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 08.08.2014

ANNEXURE A

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

Smt. Vijaylaxmi A Poddar
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

Rameshkumar

RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 08.08.2014

Sm
GPP Enter

Ramesh Kumar

RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 08.08.2014

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share/voting capital means the 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 disseminated.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter s group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd		
	National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (plege/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1513670	1.57	1.57
Details of the acquisition			
a) Shares carrying voting rights acquired	62500	0.06	0.06
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	62500	0.06	0.06
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1576170	1.63	1.63
b) VRs otherwise than by equity shares .			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said	96658595 no. of Equity Shares of Rs. 2/- each.		

RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
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Date : 08.08.2014

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Bandra (East)
Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 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 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Rameshkumar

(RAMESHKUMAR PODDAR)

Enclosed as above

ANNEXURE A

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

Smt. Vijaylaxmi A Poddar
Smt. Shyamlata S Poddar

Seller (s)

GPP ENTERPRISES LLP

Rameshkumar

RAMESHKUMAR D PODDAR
Authorized Person
Place: Mumbai
Date: 08.08.2014

Format for disclosures under Regulation 29(2) 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-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd		
	National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1513670	1.57	1.57
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	62500	0.06	0.06
g) VRs acquired /sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
f) Total (a+b+c+/-d)	62500	0.06	0.06
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	1576170	1.63	1.63
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
i) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Open Market acquisiton		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

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

Rameshkumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlata S Poddar	3 46 000	0.36	0.36			
	TOTAL	**15 13 670**	**1.57**	**1.57**			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				**8 75 000**	**0.90**	**0.90**
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlata S Poddar	3 66 875	0.38	0.38			
	TOTAL	**15 76 170**	**1.63**	**1.63**			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				**8 12 500**	**0.84**	**0.84**

RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 08.08.2014

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

Date : 08.08.2014

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

Compliance Officer
Balkrishna Industries Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (2) of Regulation 29 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 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Rameshkumar

(RAMESHKUMAR PODDAR)

Enclosed as above

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

Date :08.08.2014

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1st Floor, New Trading Ring
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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 (4A) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992

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 transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 13(4A) – being intimation to Company and Stock Exchange under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

Ramesh kumar

(RAMESHKUMAR PODDAR)

Enclosed as above

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	11 67 670	1.21	12 09 295	1.25	41 625
Smt. Shyamlata S Poddar	3 46 000	0.36	3 66 875	0.38	20 875
TOTAL	15 13 670	1.57	15 76 170	1.63	
Seller (s)					
GPP ENTERPRISES LLP	8 75 000	0.90	8 12 500	0.84	
TOTAL	8 75 000	0.90	8 12 500	0.84	

Rameshkumar

(RAMESHKUMAR PODDAR)
Authorized Person
Place: Mumbai
Date: 11.08.2014

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: 11.08.2014

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 17.07.2014 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 regulation 10(5)		whether the Disclosures under regulation 10(5) are actually made	
	a. Name of the transferor/seller	AS PER ANN - A		YES	
	b. Date of acquisition			YES	
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	62,500 (0.06%)Equity Shares & refer ANN -B		YES	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	62,500 (0.06%) 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: 11.08.2014

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.

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ Public/rights/preferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sale value (Rs.)
Smt. Vijaylaxmi A Poddar PAN – AACPP2353F Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	11,67,670 1.21%	06.08.2014	07.08.2014	Inter-se transfer amongst Promoters by way of Open Market.	12,09,295 1.25%	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	41,625 0.04%	31204181.25	-	-

Place: Mumbai
Date : 08.08.2014

Raman Kumar

* Excluding Brokerage, Service Tax, STT.Charges

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed compa

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ Public/rights/preferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sal valu (Rs
Smt. Shyamlata S Poddar PAN – AACPP2349H Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	3,46,000 (0.36%)	06.08.2014	07.08.2014	Inter-se transfer amongst Promoters by way of Open Market.	3,66,875 (0.38%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	20,875 (0.02%)	15648943.75	-	-

Place: Mumbai
Date : 08.08.2014

Ramesh Kumar

* Excluding Brokerage, Service Tax, STT.Charges

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public/rights/preferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sale value (Rs.)
GPP ENTERPRISES LLP PAN – AAJFG2464P Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	8,75,000 (0.91%)	06.08.2014	07.08.2014	Inter-se transfer amongst Promoters by way of Open Market.	8,12,500 (0.84%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	-	-	62,500 (0.06%)	* Rs. 468,53,125

Place: Mumbai
Date : 08.08.2014

* Excluding Brokerage, Service Tax, STT.Charges

Ramesh Kumar