

**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 Regulation 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 15.09.2014 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	24.09.2014		YES	
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	1,19,400 (0.12%) Equity Shares & refer ANN -B		YES	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	1,19,400 (0.12%) 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				

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai