

SHYAMLATA PODDAR

ADDRESS: 82.11TH FLOOR, MOUNT UNIQUE, 62-A, PEDDAR ROAD, CUMBALLA HILL, MUMBAI 400026

24th September, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

With reference to our intimation under Regulation 10(5) of Takeover Regulations submitted on 25.08.2020, Smt. Shyamlata Poddar has acquired 17,90,180 (0.93%) Equity Shares on 24.09.2020 by way of inter se transfer amongst Promoters and Promoter Group by way of gift (Off Market).

In this connection, please find enclosed the disclosure as per Regulation 10(6) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

X *Shyamlata Poddar*
Shyamlata Poddar
Acquirer

Encl : 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			
2	Name of the acquirer(s)-	Shyam lata Poddar			
3	Name of the Stock Exchange where shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.			
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se transfer amongst promoter and promoter group by way of gift (Off market)			
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6	Whether disclosure of proposed acquisition and if so, was required to be made under regulation 10(5) -whether disclosure was made and whether it was made within the timeline specified under the regulations. -date of filing with the stock exchange.	Yes. The disclosure was made within the timeline specified under Regulation 10(5). BSE Ltd. - 25.08.2020 National Stock Exchange of India Ltd. - 25.08.2020			
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 Rishabh Poddar	Yes	Yes		
	b. Date of acquisition	On or after 01.09.2020	24.09.2020		
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	No. of shares proposed to be acquired as per disclosure made under Regulation 10(5)	No. of shares actually acquired		
	Rishabh Poddar	17,90,180 (0.93%)	17,90,180 (0.93%)		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	Shares Proposed to be acquired	Shares Actually Acquired		
		No. of Shares	% of diluted Share/Voting Capital of TC	No. of Shares	% of diluted Share/Voting Capital of TC
	17,90,180	0.93%	17,90,180	0.93%	
e. Price at which shares are proposed to be acquired/actually acquired	Not applicable, as the shares are acquired by way of gift				
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 (*)				
	Shyam lata Poddar	1000	0.00	1791180	0.93
b. Each Seller / Transferor					
Rishabh Poddar	2790180	1.44	1000000	0.52	

Note :

The Acquirers and sellers are part of promoter and promoter group. The aggregate shareholding of the promoter and promoter group prior to the transfers and after the transfers has remained unchanged.

(*)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.

X *Shyam lata Poddar*
Shyam lata Poddar
(Acquirer)

Place : MUMBAI
Date : 24.09.2020