

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares made on 24th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

X *Shyamlate Poddar*
Shyamlate Poddar
Acquirer

Encl : as above

CC: To Compliance officer,
Balkrishna Industries Limited
C/15, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai 400013

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		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Shyamlatra Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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/sale under consideration, holding of:			
a) Shares carrying voting rights	1000	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	1000	0.00	0.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1790180	0.93	0.93
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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/sold	NA	NA	NA
d) Shares encumbered/ invoked/ released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	1790180	0.93	0.93
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1791180	0.93	0.93
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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) after acquisition.	NA	NA	NA
e) Total (a+b+c+d)	1791180	0.93	0.93
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 and Promoter group by way of gift. (Off Market)		
7. Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.09.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380(19,33,17,190 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		

NA - Not applicable

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

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

X *Shyamlatra Poddar*
Shyamlatra Poddar
(Acquirer)

Place : Mumbai

Dated: 24.09.2020