

**FORM B**

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

[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependants.**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Smt. Khushboo R Poddar PAN - AHZPM9228N Address - 94, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026	27.02.2013	37,96,500 (3.93%)	01.03.2013	Gift from immediate relative (Off Market Transaction)	Not Applicable,	Not Applicable,	37,96,500 (3.93%)	NIL, Gift from immediate relative (Off Market Transaction)

Place: Mumbai  
Date : 01.03.2013

**CERTIFIED TRUE COPY**  
For BALKRISHNA INDUSTRIES LIMITED

*VR Swab.*

VIPUL SHAH  
Director & Company Secretary

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Place: Mumbai  
Date : 28<sup>th</sup> February, 2013