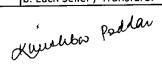
Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	·					
1	Name of the Target Company (TC)		BALKRISHNA INDUSTRIES LIMITED			
	,			World, Kamala Mi		
		Compound, Sena	pati Bapat Marg,	Lower Parel, Mur	nbai	
	· · · · · · · · · · · · · · · · · · ·	400013. Tel NO. 022-66663800				
	Name of the acquirer(s)	Smt. Khushboo R Poddar				
_	Traine or the ordan or (o)	Bombay Stock Exchange Limited and				
3	Name of the Stock Exchange where shares of the					
-	TC are listed	National Stock Exchange of India Limited				
4	Details of the transaction including rationale,if	Gift of Shares to the Acquirer, and immediate relative				
•	any, for the transfer/acquisition of shares	under Section 2 (I) of SEBI (Acquisition of Shares &				
		Takeovers) Regulation, 2011.				
-5	Relevant regulation under which the acquirer is	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of				
3	exempted from making open offer.	Shares and Takeovers) Regulation, 2011.				
6.	Whether disclosure of proposed acquisition was	Yes, the Disclosure was made on 20th February, 2013 to Bombay Stock Exchange Limited and National Stock				
	required to be made under regulation 10(5) and if					
	so,	Exchange of India Ltd in respect of intimation of the				
	-whether disclosure was made and whether it was	proposed acquisition.				
	made within the time line specified under the					
	regulation					
	-date of filing with the stock exchange	<u> </u>				
7	Details of acquisition	Disclosures req	uired to be	whether the Disclosures		
•		made under regulation 10(5)		under regulation 10(5)		
				are actually made		
	a. Name of the transferor/seller			YES		
	Date of acquisition 27th February, 201			YES		
ı	c. Number of shares/voting right in respect of the	umber of shares/voting right in respect of the distinctions from each person mentioned in 7(a) are fer ANN -A		YES		
	acquisitions from each person mentioned in 7(a)					
	above					
		37,96,500 Equity Shares &		YES		
	d. Total shares proposed to be acquired/ actually	refer ANN -A				
	acquired as a % of diluted share capital of TC					
	e. Price at which shares are proposed to be	Gift of Shares		YES		
	acquired/actually acquired	·		<u> </u>		
8	Shareholding details	Pre-tra	nsaction	Post-Transaction		
١.		No. of shares	% w.r.t. total	No. of shares	% w.r.t.	
	·	held	share capital	held	total	
1			1	1	share	
			of TC		Isnare	
	a. Each Acquirer/Transferee (*)		AS PER A	NN - A	isnare .	



KHUSHBOO R PODDAR

Place: Mumbai

Date: 28th February, 2013

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.

ANNEXURE A

	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 (*)		-			
Smt. Khushboo R Poddar	.0	0.00	37 96 500	3.93	
No. of shares held	Ö	0.00	37 96 500	3.93	
b. Each Seller / Transferor					
Shri Manoj H Modi	37 96 500	3.93	0	0.00	
No. of shares held	37 96 500	3.93	37 96 500	3.93	

dumber Poddar KHUSHBOO R PODDAR

Place: Mumbai

Date: 28th February, 2013