

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)	Smt. Khushboo R Poddar			
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	Gift of Shares to the Acquirer, and immediate relative under Section 2 (I) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011.			
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) 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 20th February, 2013 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	Shri Manoj H Modi	YES		
	b. Date of acquisition	27th February, 2013	YES		
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	37,96,500 Equity Shares & refer ANN -A	YES		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	37,96,500 Equity Shares & refer ANN -A	YES		
	e. Price at which shares are proposed to be acquired/actually acquired	Gift of Shares	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
	a. Each Acquirer/Transferee (*) b. Each Seller / Transferor	AS PER ANN - A			

Khushboo Poddar

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	0	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

Khushboo Poddar

KHUSHBOO R PODDAR

Place: Mumbai

Date: 28th February, 2013