

FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/pr eferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	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 (Rs.)	Sale Quantity	Sale value (Rs.)
GPP Enterprises LLP PAN – AAJFG2464P Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	21630535 (22.38%)	03.04.2013	03.04.2013	Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)	16990535 (17.58%)	Not Applicable, Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)	Not Applicable Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)	-	-	4640000 (4.80%)	Not applicable Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)

Place: Mumbai
Date : 03rd April, 2013

CERTIFIED TRUE COPY
For BALKRISHNA INDUSTRIES LIMITED

VRS
VIPUL SHAH

Director & Company Secretary

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AKP Enterprises LLP PAN NO.AARFA8146L Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	4642910 (4.80%)	03.04.2013	03.04.2013	Inter-se Transfer amongst 'Promoters' by way of Gift (Off market Transaction)	9282910 (9.60%)	NA Inter-se Transfer amongst 'Promoters' by way of Gift (Off market Transaction)	Inter-se Transfer amongst 'Promoters' by way of Gift (Off market Transaction)	4640000 (4.80%)	Inter-se Transfer amongst 'Promoters' by way of Gift (Off market Transaction)	-	-

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VRS
VIPUL SHAH
Director & Company Secretary

FORM C

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

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	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 (Rs.)	Sale Quantity	Sale value (Rs.)
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Ramesh Kumar

Place: Mumbai
Date : 03rd April, 2013

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Ramun Kumar

Place: Mumbai
Date : 3rd April 2013