

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 Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd		
	National Stock Exchange of India Ltd		
5. Details of the acquisition/ disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% with respect to total share/voting capital wherever applicable	% with respect to total diluted share/ voting capital of the TC(*)
	As per ANN. B		
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
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)			
Total (a+b+c)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by equity shares			
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			
Total (a+b+c)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
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) after acquisition.			
Total (a+b+c)			
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 by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	14th February, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	966,58,595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	966,58,595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	966,58,595 no. of Equity Shares of Rs. 2/- each.		

Note:

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

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 17.02.2014

Name(s) of the acquirer and
Persons Acting in Concert
(PAC) with the acquirer

AKP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 17.02.2014

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	AKP ENTERPRISES LLP	2 12 73 445	22.01	22.01			
	TOTAL	2 12 73 445	22.01	22.01			
2	GPP ENTERPRISES LLP				50 00 000	5.17	5.17
	TOTAL				50 00 000	5.17	5.17
B	POST ACQUISITION / DISPOSAL						
1	AKP ENTERPRISES LLP	2 35 73 445	24.39	24.39			
	TOTAL	2 35 73 445	24.39	24.39			
2	GPP ENTERPRISES LLP				27 00 000	2.79	2.79
	TOTAL				27 00 000	2.79	2.79

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 17.02.2014