

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.)
AKP ENTERPRISES LLP PAN – AARFA8146L Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	2,12,73,445 (22.01%)	23,00,000 (2.38%)	14.02.2014	17.02.2014	Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)	2,35,73,445 (24.39%)	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)	23,00,000 (2.38%)	NIL Inter-se transfer amongst Promoters by way of gifts (Off Market Transaction)	-	-

Place: Mumbai
Date : 17.02.2014

CERTIFIED TRUE COPY
For BALKRISHNA INDUSTRIES LIMITED

VR Shah

VIPUL SHAH
Director & Company Secretary

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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/Pers on 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 on (market purchase/ Public/rights/ preferential offer, etc.) /Sale	No. & % of Shares/ 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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