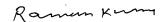
Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	c: Number of shares/voting right in respect of the		プリ リー %)Equity Shares	YE		
1	b. Bate of deduction	/L 0.0 / 1 / 1 / 1	7014	YE	S	
]	b. Date of acquisition	28 MAY 2014		YES		
	a. Name of the transferor/seller	AS PER ANN - A		YES		
7	Details of acquisition	Disclosures required to be made under regulation 10(5)		whether the Disclosures under regulation 10(5) are actually made		
	regulation -date of filing with the stock exchange					
	so, -whether disclosure was made and whether it was made within the time line specified under the	proposed acquisition.				
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if	Yes, the Disclosure was made on 19 MAY 2014 to Bombay Stock Exchange Limited and National Stock Exchange of India Ltd in respect of intimation of the				
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.				
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Acquirers are Promoters pursuant to Regualation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011				
3	Name of the Stock Exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited				
		Cambay Stock	Tuahanga Limita	d and	<u></u>	
2	Name of the acquirer(s)	AS PER ANN - A				
		Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022 66663800				
	Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED				



(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

(*)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.

. *****

a. Name of the Acquirer/seller

Name of the Acquirer

Smt. Vijaylaxmi A Poddar Smt. Shyamlata S Poddar

Name of the seller

GPP ENTERPRISES LLP

(RAMESHKUMAR PODDAR)

Authorized Person Place: Mumbai

Date: 29 MAY 2014

•	•				AITHENOILE D
	Pre-transaction		Post-Transaction		,
	No. of shares		No. of	% w.r.t.	, , , , , , , , , , , , , , , , , , , ,
	held	% w.r.t. total	shares held	total	
		share capital of TC		share capital of	
		,	·	TC	
Acquirer(s) and PACs (other than sellers)					
Smt. Vijaylaxmi A Poddar	8 38 170	0.87	11 67 670	1.21	3 29 500
Smt. Shyamlata S Poddar	3 25 500	0.34	3 46 000	0.36	20 500
TOTAL	11 63 670	1.21	15 13 670	1.57	
Seller (s)					
	*.'				
GPP ENTERPRISES LLP	15 75 000	, 1.63	12 25 000	1.27	- 3 50 000
TOTAL	15 75 000	1.63	12 25 000	1.27	- 3 50 000
	,				

Ramm Kunny (RAMESHKUMAR PODDAR)
Authorized Person

Place: Mumbai