

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**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-		
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		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1163670	1.21	1.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1163670	1.21	1.21
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired/sold	350000	0.36	0.36
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
f) Total (a+b+c+/-d)	350000	0.36	0.36
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	1513670	1.57	1.57
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	1513670	1.57	1.57
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

**Note:**

(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*) 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 D*

**RAMESHKUMAR D PODDAR**

Authorized Person

Place: Mumbai

Date:

**29 MAY 2014**

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar  
Smt. Shyamlata S Poddar

Seller(s)

GPP ENTERPRISES-LLP

*Ramesh Kumar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date:

29 MAY 2014

ANNEXURE							
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	Smt. Vijaylaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyamlatā S Poddar	3 25 500	0.34	0.34			
	<b>TOTAL</b>	<b>11 63 670</b>	<b>1.21</b>	<b>1.21</b>			
					15 75 000	1.63	1.63
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	<b>TOTAL</b>						
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlatā S Poddar	3 46 000	0.36	0.36			
	<b>TOTAL</b>	<b>15 13 670</b>	<b>1.57</b>	<b>1.57</b>			
					12 25 000	1.27	1.27
3	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	<b>TOTAL</b>						

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date:

29 MAY 2014