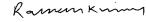
Name of the Target Company (TC)	BALKRISHNA	BALKRISHNA INDUSTRIES LIMITED		
•	Address: BKT House, C/15, Trade World, Kamala Mills Compound,			
	Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A			
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters 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	Bombay Stock Exchange Ltd			
Listed	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(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	1576170	1.63	1.63	
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)	•			
c) Voting rights (VR) otherwise than by shares	-	-	-	
<ul> <li>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)</li> </ul>	-	-		
e) Total (a+b+c+d)	1576170	1.63	1.63	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	119400	0.12	0.12	
b) VRs acquired /sold 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) acquired/sold				
d) Shares encumbered/ invoked/ released by the acquirer				
e) Total (a+b+c+/-d)	119400	0.12	0.12	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1695570	1.75	1.75	
b) Shares encumbered with the acquirer	-	-		
c) VRs 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) after acquisition.	-			
e) Total (a+b+c+d)	1695570	1.75	1.75	
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 acquisiton			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.09.2014			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 r	no. of Equity Shares of	Rs. 2/- each.	
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 r	no. of Equity Shares of	Rs. 2/- each.	

## Note:

- (\*) Total Share Capital/voting capital to be taken as per the latest filling 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.



Authorized Person Place: Mumbai Date: 25.09.2014

## 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

RAMESHKUMAR D PODDAR

Authorized Person Place: Mumbai

Date: 25.09.2014

Sr. No. Particulars  Acquirer  NOS. % with respect to total share/voting capital wherever applicable  A PRIOR ACQUISITION / DISPOSAL:  Seller  NOS. % with respect to total share/voting capital wherever applicable  A PRIOR ACQUISITION / DISPOSAL:  Smt. Vijaylaxmi A Poddar  1 Smt. Vijaylaxmi A Poddar  2 Smt. Shyamlata S Poddar  3 66 875  0.38  Seller  NOS. % with respect to total share/voting capital of the TC (*)  1 Smt. Vijaylaxmi A Poddar  1 2 09 295  1.25  1.25  1.25	ANNEXURE		
NOS. % with respect to total share/voting capital wherever applicable  A PRIOR ACQUISITION / DISPOSAL  Smt. Vijaylaxmi A Poddar  1 2 09 295  NOS. % with respect to diluted share/voting capital of the respect to total share/voting capital wherever applicable  1 2 09 295  1 2 09 295  1 2 1 25  NOS. % with respect to diluted share/voting capital wherever applicable  1 2 09 295  1 2 1 2 1 2 5			
respect to total share/voting capital of the capital wherever applicable  A PRIOR ACQUISITION / DISPOSAL:  Smt. Vijaylaxmi A Poddar  1 2 09 295 1.25 1.25	Seller		
1 Smt. Vijaylaxmi A Poddar 12 09 295 1.25 1.25	% w.r.t. total diluted share/vot ng capita of the TC (*)		
2   Smt Shyamlata S Poddar     3 66 875     0 38     0 38			
TOTAL 15 76 170 1.63 1.63			
	<u> </u>		
3 GPP ENTERPRISES LLP 8 12 500 0.84	0.8		
TOTAL 8 12 500 0.84	0.8		
B POST ACQUISITION / DISPOSAL			
1 Smt. Vijaylaxmi A Poddar 12 88 895 1.33 1.33			
2 Smt. Shyamlata S Poddar 4 06 675 0.42 0.42			
TOTAL 16 95 570 1.75 1.75			
3 GPP ENTERPRISES LLP 6 93 100 0.72	0.7		
TOTAL 6 93 100 0.72	0.7		
	•		

Kamen Kum

1 RAMESHKUMAR PODDAR

Authorized Person Place: Mumbai Date: 25.09.2014