

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>PART A - Details of Acquisition</b>			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter s 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 Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of :</b>			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1830570	1.89	1.89
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	225000	0.23	0.23
b) VRs acquired 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+-d)	225000	0.23	0.23
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2055570	2.12	2.12
b) VRs 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	2055570	2.12	2.12
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamlata S Poddar
	Seller (s)
3	GPP ENTERPRISES LLP

*Ramesh Kumar Poddar*

**(RAMESHKUMAR PODDAR)**

Authorized Person

Place: Mumbai

Date: 13.03.2015

## 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 (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamlat S Poddar	4 51 675	0.47	0.47			
	<b>TOTAL</b>	<b>18 30 570</b>	<b>1.89</b>	<b>1.89</b>			
3	GPP ENTERPRISES LLP				5 58 100	0.57	0.57
	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.57</b>	<b>0.57</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlat S Poddar	5 26 675	0.54	0.54			
	<b>TOTAL</b>	<b>20 55 570</b>	<b>2.12</b>	<b>2.12</b>			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	<b>TOTAL</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015