

| Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | |
|---|--|---|---|
| PART A - Details of Acquisition | | | |
| 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 (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | 2367570 | 2.45 | 2.45 |
| 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) | 2367570 | 2.45 | 2.45 |
| Details of the acquisition | | | |
| a) Shares carrying voting rights acquired | 7500 | 0.01 | 0.01 |
| 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) | 7500 | 0.01 | 0.01 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 2375070 | 2.46 | 0.00 |
| 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) | 2375070 | 2.46 | 0.00 |
| 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. | 11.09.2015 | | |
| 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. Shyamalata S Poddar |
| | |
| | Seller (s) |
| 1 | GPP ENTERPRISES LLP |

Rameshkumar
RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 14.09.2015

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 (*) |
| A | PRIOR ACQUISITION / DISPOSAL | | | | | | |
| 1 | Smt. Vijaylaxmi A Poddar | 17 00 895 | 1.76 | | | | |
| 2 | Smt. Shyamlata S Poddar | 6 66 675 | 0.69 | | | | |
| | TOTAL | 23 67 570 | 2.45 | | | | |
| | | | | | | | |
| 3 | GPP ENTERPRISES LLP | | | | 30 100 | 0.03 | 0.03 |
| | TOTAL | | | | 30 100 | 0.03 | 0.03 |
| | | | | | | | |
| B | POST ACQUISITION / DISPOSAL | | | | | | |
| 1 | Smt. Vijaylaxmi A Poddar | 17 05 895 | 1.77 | 1.77 | | | |
| 2 | Smt. Shyamlata S Poddar | 6 69 175 | 0.69 | 0.69 | | | |
| | TOTAL | 23 75 070 | 2.46 | 2.46 | | | |
| 3 | GPP ENTERPRISES LLP | | | | 22 600 | 0.02 | 0.02 |
| | TOTAL | | | | 22 600 | 0.02 | 0.02 |
| | | | | | | | |

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015