RAMESHKUMAR PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

Date::31.03.2016

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Balkrishna industries Limited
C/15, Trade World, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

Re:- Disclosure under Sub Regulation (6) of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 10(6) – being intimation to Stock Exchange in respect of acquisition under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

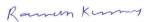
(RAMESHKUMAR PODDAR)

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Enclosed as above

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

1	Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mi Compound, Senapati Bapat Marg, Lower Parel, Mur 400013. Tel NO. 022-66663800				
2	Name of the acquirer(s)	AS PER ANN				
3	Name of the Stock Exchange where shares of the TC are listed		ock Exchange I ock Exchange	imited and of India Limited		
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				
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.				
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, -whether disclosure was made and whether it was made within the time line specified under the regulation -date of filing with the stock exchange	Yes, the Disclosure was m Stock Exchange Limited a India Ltd in respect of int acquisition.		nd Nation	al Stock Exchange of	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)		whether the Disclosures under regulation 10(5) are actually made		
	a. Name of the transferor/seller	AS PER ANN - A		YES		
	b. Date of acquisition	30.03.2016		YES		
	c. Number of shares/voting right in respect of the acquisitions from each person mentioned in 7(a) above	22500(0.02%) Equity Shares & refeANN -B			YES	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	22500 (0.02%) Equity Shares & refeANN -B		YES		
	e. Price at which shares are proposed to be acquired/actually acquired	619.5		YES		
8	Shareholding details	Pre-tra No. of shares held	w.r.t. total share capital of TC	No. of shares	% w.r.t. total share capital of TC	



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Authorized Person Place: Mumbai Date: 31.03.2016

(*) 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.

ANNEXURE A

a. Name of the Acquirer/seller

Name of the Acquirer

Shri. Rajiv A Poddar Smt. Shyamlata S Poddar

Name of the seller
GPP ENTERPRISES LLP

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Authorized Person Place: Mumbai Date: 31.03.2016

ANNEXURE B

				ANNEXONE D	
	Pre-transaction		Post-Transaction		
	No. of shares held	% w.r.t. total share capital of TC		% w.r.t. total share capital of TC	
Acquirer(s) and PACs (other than sellers)					
Shri. Rajiv A Poddar	10 69 790	1.11	10 84 790	1.12	15 000
Smt. Shyamlata . S Poddar	. 6 69 175	0.69	6 76 675	0.70	7 500
TOTAL	17 38 965	1.80	17 61 465	1.82	22 500
Seller (s)					
GPP ENTERPRISES LLP	22 600	0.02	100	0.00	- 22 500
TOTAL	22 600	0.02	100	0.00	- 22 500

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Authorized Person Place: Mumbai Date: 31.03.2016