

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

The Compliance Officer
Balkrishna Industries Limited.
C/15, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W),
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 10(6) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011**

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Balkrishna Industries Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures 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 receipt.

Thanking you,

Yours truly,



(RAMESHKUMAR D. PODDAR).

Encl: 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: C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-6666 3800			
2.	Name of the acquirer(s)	1. Shri. Pawankumar Dharaprasad Poddar 2. Shri. Rameshkumar Dharaprasad Poddar 3. Shri. Dharaprasad Ramrikhdas Poddar 4. Shri. Shrikishan Dharaprasad Poddar 5. Smt. Sangeeta Pramodkumar Poddar			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquirers are Promoters pursuant to Regulation 10(1)(a) 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 timeline specified under the regulations. - date of filing with the stock exchange.	Yes. The Disclosure was made on 12th April, 2016 to the BSE Limited and National Stock Exchange of India Limited in respect of intimation of the proposed acquisition.			
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 ANNEX - A	Yes		
	b. Date of acquisition	25th April, 2016	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	800 (0.00%) Equity Shares(refer to ANNEX -B)	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	800 (0.00%) Equity Shares(refer to ANNEX -B)	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable, Inter-se transfers amongst Promoters by way of Deed of Partition	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)	AS PER ANNEX - B			
	b. Each Seller / Transferor				

Ramesh Kumar

(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date 26th April, 2016.

Note:

(*) 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

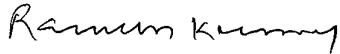
**RAMESHKUMAR D PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013**

a. **Name of the Acquirer**

Shri. Pawankumar Dharaprasad Poddar
Shri. Rameshkumar Dharaprasad Poddar
Shri. Dharaprasad Ramrikhdas Poddar
Shri. Shrikishan Dharaprasad Poddar
Smt. Sangeeta Pramodkumar Poddar

b. **Name of the Seller**

Shri. Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)
Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)
Shri. Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF)
Shri. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co HUF)
Shri. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)
Shri. Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)
Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)
Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)



(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date : 26th April, 2016.

ANNEXURE - B

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

		Before the proposed transaction		After the proposed transaction		No. of Shares transferred / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
I						
a.	Acquirer(s) and PACs (other than sellers)					
	Pawankumar Dharaprasad Poddar	100	0.00	300	0.00	200
	TOTAL	100	0.00	300	0.00	200
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	0	0.00	100
	Pawankumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	0	0.00	100
	TOTAL	200	0.00	0	0.00	200
	TOTAL a+b	300	0.00	300	0.00	

II						
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Dharaprasad Poddar	100	0.00	300	0.00	200
	TOTAL	100	0.00	300	0.00	200
b.	Seller (s)					
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	100	0.00	0	0.00	100
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	100	0.00	0	0.00	100
	TOTAL	200	0.00	0	0.00	200
	TOTAL a+b	300	0.00	300	0.00	

III						
a.	Acquirer(s) and PACs (other than sellers)					
	Dharaprasad Ramrikhdas Poddar	100	0.00	200	0.00	100
	TOTAL	100	0.00	200	0.00	100

b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	0	0.00	100
	TOTAL	100	0.00	0	0.00	100
	TOTAL a+b	200	0.00	200	0.00	

IV						
a.	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	100	0.00	300	0.00	200
	TOTAL	100	0.00	300	0.00	200
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	100	0.00	0	0.00	100
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	0	0.00	100
	TOTAL	200	0.00	0	0.00	200
	TOTAL a+b	300	0.00	300	0.00	

V						
a.	Acquirer(s) and PACs (other than sellers)					
	Sangeeta Pramodkumar Poddar	100	0.00	200	0.00	100
	TOTAL	100	0.00	200	0.00	100
b.	Seller (s)					
	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	0	0.00	100
	TOTAL	100	0.00	0	0.00	100
	TOTAL a+b	200	0.00	200	0.00	
	Grand Total (I+II+III+IV+V)	1 300	0.0	1 300	0.0	800

Ramesh Kumar

(RAMESHKUMAR D PODDAR)

Authorised Person

Date 26th April, 2016

Place : MUMBAI