

VIJAYLAXMI A PODDAR

(For and on behalf of Sellers)

ADDRESS: 94 MOUNT UNIQUE, 12TH FLOOR, 62 A PEDDAR ROAD, MUMBAI 400026

Date: 19.12.2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares (by way of gift) made on 19.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,


(VIJAYLAXMI A PODDAR)
For and on behalf of Sellers

Encl : as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirer/seller(s) and Persons Acting in Concert (PAC) with the acquirer	(i) Smt. Vijaylaxmi A Poddar (ii) Smt. Shyamlatra S Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd 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/sale under consideration, holding of:			
a) Shares carrying voting rights			
(i) Smt. Vijaylaxmi A Poddar	28 04 215	2.90	2.90
(ii) Smt. Shyamlatra S Poddar	6 76 675	0.70	0.70
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
(i) Smt. Vijaylaxmi A Poddar	28 03 715	2.90	2.90
(ii) Smt. Shyamlatra S Poddar	6 76 175	0.70	0.70
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)			
(i) Smt. Vijaylaxmi A Poddar	28 03 715	2.90	2.90
(ii) Smt. Shyamlatra S Poddar	6 76 175	0.70	0.70
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
(i) Smt. Vijaylaxmi A Poddar	500	0.00	0.00
(ii) Smt. Shyamlatra S Poddar	500	0.00	0.00
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)			
(i) Smt. Vijaylaxmi A Poddar	500	0.00	0.00
(ii) Smt. Shyamlatra S Poddar	500	0.00	0.00
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst qualifying persons being immediate relatives (Off market) - Gift from Mother to Son		
6. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	19.12.2017		
7. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (9,66,58,595 Equity Shares of Rs. 2/- each.)		
8. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (9,66,58,595 Equity Shares of Rs. 2/- each.)		
9. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (9,66,58,595 Equity Shares of Rs. 2/- each.)		

Note:

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

Vijaylaxmi Poddar
(VIJAYLAXMI A PODDAR)
ON BEHALF OF SELLERS)

Place : Mumbai

Dated: 19.12.2017