

## KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

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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 C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Dear Sirs,

With reference to the intimation under Regulation 10(5) of Takeover Regulations submitted on 12.12.2017, I have acquired 37,96,000 Equity Shares of Balkrishna Industries Limited on 19.12.2017 by way of gift. The said acquisition was pursuant to interse transfer amongst qualifying person being immediate relatives as specified in Regulation 10(1)(a)(i) of Takeover Regulations.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*Khushboo Poddar*

**KHUSHBOO RAJIV 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			
2	Name of the acquirer(s)-	Smt. Khushboo Rajiv Poddar			
3	Name of the Stock Exchange where shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.			
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Gift from father to daughter.			
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) -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 within the timeline specified under Regulation 10(5).  BSE Ltd. - 12.12.2017 National Stock Exchange of India Ltd. - 12.12.2017			
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 Shri Manoj H Modi	Yes		Yes	
	b. Date of acquisition	On or after 19.12.2017		19.12.2017	
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	No. of shares proposed to be acquired as per disclosure made under Regulation 10(5)		No. of shares actually acquired	
	Shri Manoj H Modi	37,96,000		37,96,000	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	Shares Proposed to be acquired		Shares Actually Acquired	
		No. of Shares	% of diluted Share/Voting Capital of TC	No. of Shares	% of diluted Share/Voting Capital of TC
	37,96,000	3.93	37,96,000	3.93	
e. Price at which shares are proposed to be acquired/actually acquired	Not applicable, as the shares are acquired by way of gift.				
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 (*)				
	(i) Smt. Khushboo Rajiv Poddar	500	0.00	37,96,500	3.93
b. Each Seller / Transferor					
(i) Shri Manoj H Modi	37,96,000	3.93	0	0	

*Khushboo Poddar*  
(KHUSHBOO RAJIV PODDAR)

Dated : 19.12. 2017  
Place : MUMBAI

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.