

**RAMESHKUMAR D. PODDAR**

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

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20<sup>th</sup> May, 2017.

The BSE Limited, Mumbai  
P. J. Towers,  
1<sup>st</sup> 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 Paper Mills Limited  
A/7, Trade World,  
Kamala City, Senapati Bapat Marg  
Lower Parel (W)  
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011**

Please find attached the disclosure under Regulation 29(2) on behalf on Smt. Ashadevi R. Poddar, Smt. Madhudevi. P. Poddar, Smt. Sangeeta Poddar and Smt. Vibha S. Poddar being acquirers of 1,45,000 (1.35%) Equity Shares of Balkrishna Paper Mills Limited, on basis of authority given by them.

Please find enclosed herewith required Form by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

  
(RAMESH PODDAR).

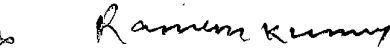
Encl: As above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Smt. Ashadevi R. Poddar 2) Smt. Madhudevi Poddar 3) Smt. Sangeeta Poddar 4) Smt. Vibha S. Poddar ( Refer to Annexure - A)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration,</b>			
a) Shares carrying voting rights (Refer Annexure-A)	432055	4.02%	4.02%
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)	432055	4.02%	4.02%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights (Annexure - A)	145000	1.35%	1.35%
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)	145000	1.35%	1.35%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights (Annexure - A)	577055	5.37%	5.37%
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)	577055	5.37%	5.37%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market Purchase on BSE Limited		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	18.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Capital :Rs.10,73,98,440/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Capital :Rs.10,73,98,440/-		
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Capital :Rs.10,73,98,440/-		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(\*\*) 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.



(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 20th May, 2017.

## Annexure - A

**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	
a.	Acquirer(s) and PACs (other than sellers)					
1	Smt. Ashadevi R. Poddar	1 08 011	1.01	1 44 261	1.34	36250
2	Smt. Madhudevi P. Poddar	1 08 011	1.01	1 44 261	1.34	36250
3	Smt. Sangeeta P. Poddar	1 08 022	1.01	1 44 272	1.34	36250
4	Smt. Vibha S. Poddar	1 08 011	1.01	1 44 261	1.34	36250
	<b>TOTAL</b>	4 32 055	4.02	5 77 055	5.37	1 45 000

*Ramesh Kumar Poddar*  
**(RAMESHKUMAR D PODDAR)**

Dated : 20th May, 2017  
Place : MUMBAI