

BIL/SEC/2013-2014

12th August, 2014

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

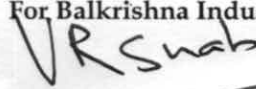
Sub: Disclosure under sub-regulation 6 of regulation 13 of SEBI (Prohibition of Insider Trading) Regulation 1992.

We are enclosing herewith following documents pursuant to the provisions of Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulation 1992 received from Shri Rameshkumar D Poddar on behalf of the following acquirers/sellers giving the details of changes in their shareholding or voting rights consequent to their aggregate purchase /sell of Equity shares of the Company:

1. Form D for Smt. Vijaylaxmi A Poddar and Smt. Shyamlata Poddar being the Acquirer and GPP enterprises LLP, being the seller for purchase/sell of 62500 Equity Shares of the Company by way of open market.
2. Form D for TMP Enterprises LLP (Acquirer) and GPP enterprises LLP (Transferor) for transferring 3,50,000 Equity Shares of the Company by way of gift.

Please acknowledge receipt of the same.

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN No: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ Public rights/pr offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sale value (Rs.)
Smt. Shyamlati S Poddar PAN - AACPP2349H Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	3,46,000 (0.36%)	06.08.2014	07.08.2014	Inter-se transfer amongst Promoters by way of Open Market.	3,66,875 (0.38%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	20,875 (0.02%)	15648943.75	-	-

Place: Mumbai
Date : 08.08.2014

* Excluding Brokerage, Service Tax, STT, Charges

FOR BALKRISHNA INDUSTRIES LIMITED

V. R. Snab

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

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Place: Mumbai
Date : 08.08.2014

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FOR BALKRISHNA INDUSTRIES LIMITED

VR Swamy

~~VIKAL SHAH~~
DIRECTOR & COMPANY SECRETARY

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Place: Mumbai

Date : 08.08.2014

* Excluding Brokerage, Service Tax, STT Charges

FOR BALKRISHNA INDUSTRIES LIMITED

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VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

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Place: Mumbai
Date : 08.08.2014

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Place: Mumbai
Date : 08.08.2014

FOR BALKRISHNA INDUSTRIES LIMITED
VR. Shah

V. R. SHAH
DIRECTOR & COMPANY SECRETARY

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

Date :08.08.2014

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 (4A) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 13(4A) – being intimation to Company and Stock Exchange under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar

(RAMESHKUMAR PODDAR)

Enclosed as above



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