

BIL/SEC/2014-2015

20th October, 2014

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

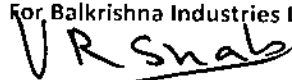
Dear Sir,

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

We are enclosing herewith following Form D, 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 Smt. Vijaylaxmi A Poddar and Smt. Shyamlat Poddar being the Acquirers and GPP enterprises LLP, being the seller giving the details of changes in their shareholding or voting rights consequent to their aggregate market purchase /sell of 135000 (0.14%) Equity shares of the Company.

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

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.

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.)
GPP ENTERPRISES LLP PAN - AAJFG2464P Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	6,93,100 (0.72)	17.10.2014	20.10.2014	Inter-se transfer amongst Promoters by way of Open Market.	5,58,100 (0.58%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	-	-	1,35,000 (0.14%)	9,82,71,001

Place: Mumbai
Date : 18.10.2014

* Excluding Brokerage, Service Tax, STT Charges

VERIFIED TRUE COPY
FOR BANK OF INDIA SECURITIES LIMITED

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

FORM D

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Smt. Vijaylaxmi A Poddar PAN - AACPP2353F Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	12,88,895 (1.33%)	17.10.2014	20.10.2014	Inter-se transfer amongst Promoters by way of Open Market.	13,78,895 (1.42%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	90,000 (0.09%)	6,54,84,000	-	-

Place: Mumbai
Date : 18.10.2014

* Excluding Brokerage, Service Tax, STT Charges

CERTIFIED TRUE COPY
FOR BAL KRISHNA "PLAS" LIMITED

VR S
VIPUL SHARMA
DIRECTOR & COMPANY SECRETARY

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Smt. Shyamlat S Poddar PAN - AACPP2349H Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	4,06,675 (0.42%)	17.10.2014	20.10.2014	Inter-se transfer amongst Promoters by way of Open Market.	4,51,675 (0.47%)	SSML Securities P Ltd. SEBI Reg.No. INB231086431	National Stock Exchange of India Ltd	45000 (0.05%)	3,27,87,000	-	-

Place: Mumbai
Date : 18.10.2014

CERTIFIED TRUE COPY
FOR BALKRISHNA SECURITIES LIMITED

VR Suresh

* Excluding Brokerage, Service Tax, STT, Charges

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

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

Date : 18.10.2014

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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Place: Mumbai
Date :18.10.2014

* Excluding Brokerage, Service Tax, STT Charges

Ram Kumar

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Place: Mumbai

Date : 18.10.2014

* Excluding Brokerage, Service Tax, STT, Charges

Vijaylaxmi Poddar

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Place: Mumbai
Date : 18.10.2014

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Shyamala Poddar