

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

Date : 16.03.2015

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 Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

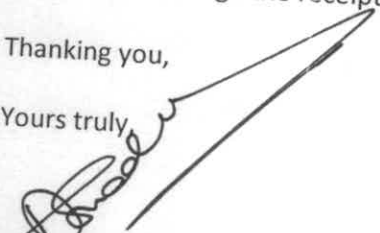
I am writing this letter on behalf of Smt. Shyam lata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's 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 the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)

Enclosed 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 Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022- 66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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 under consideration, holding of:			
a) Shares carrying voting rights	526675	0.54	0.54
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)	526675	0.54	0.54
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	54000	0.06	0.06
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)	54000	0.06	0.06
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	580675	0.60	0.60
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)	580675	0.60	0.60
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Deed of Partition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	13.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of 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
 (*) 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.

(ARVIND KUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

ANNEXURE A

Name(s) of the acquirer and Persons Acting in
Concert (PAC) with the acquirer

(i) Smt. Shyamlat S Poddar

Seller (s)

(i) Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)

(ii) Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)


(ARVINDKUMAR PODDAR)

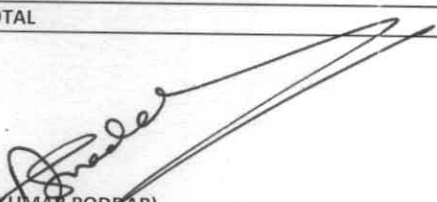
Authorized Person

Place: Mumbai

Date: 16.03.2015

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Shyamlat S Poddar	5 26 675	0.545	0.545	-	-	-
	TOTAL	5 26 675	0.545	0.545	-	-	-
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	46500	0.048	0.048	-	-	-
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	7500	0.008	0.008	-	-	-
	TOTAL	54 000	0.056	0.056	-	-	-
B	POST ACQUISITION / DISPOSAL						
1	Smt. Shyamlat S Poddar	-	-	-	5 80 675	0.601	0.601
	TOTAL	-	-	-	5 80 675	0.601	0.601
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	TOTAL	-	-	-	0	0.00	0.00



(ARVINDKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015