

ARVIND PODDAR
(For and on behalf of Acquirers)

4TH FLOOR, BKT HOUSE, TRADE WORLD, KAMALA MILLS COMPOUND, SENAPAITI BAPAT MARG, LOWER
PAREL, MUMBAI 400013

03.03.2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Re: Notice under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sirs,

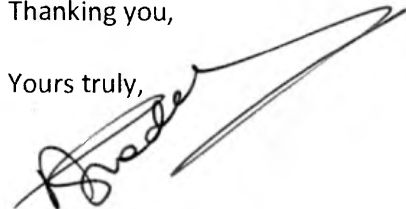
I am writing this letter on behalf of Shri Rajiv Poddar, Smt. Vijaylaxmi Poddar and M/s. VKP Enterprises LLP (the Acquirers of Shares of Balkrishna Industries Limited - BIL) who intend to acquire from other promoter group entities by way of 'inter se' transfer aggregating upto 4,81,14,635 equity shares of BIL. The proposed transfers are only amongst the exiting promoters and promoter group. This is acquisition pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10 (1)(a)(ii).

The form as prescribed under Regulation 10 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of shares of BIL by way of inter-se-transfer, is attached.

Kindly take the information on record.

Thanking you,

Yours truly,



(ARVIND PODDAR)
(For and on behalf of the Acquirers)

Encl : as above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) 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)	(i)VKP Enterprises LLP (ii)Smt. Vijaylaxmi Poddar (iii) Shri Rajiv Poddar		
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes		
4	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	As per Annexure - A		
	b. Proposed date of acquisition			
	c. Number of shares to be acquired from each person mentioned in 4(a) above			
	d. Total shares to be acquired as % of share capital of TC			
	e. Price at which shares are proposed to be acquired			
	f. Rationale, if any, for the proposed transfer			
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)		
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	The price is Rs. 1177.72 (based on trades on NSE)		
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable		
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	The acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.		
9	i Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	Transferors and transferees have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).		
	ii The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of disclosure made during last 3 years are attached herewith As per Annexure - B		
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The acquirers have complied with conditions specified under Regulation 10(1)(a)(ii) read with the proviso thereto w.r.t. the exemption. Regulation 10(1)(a)(i) and Regulation 10(1)(a)(iii) to (v) are not applicable.		
11	Shareholding details	Before the proposed transaction		After the proposed transaction
		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)(*)	As per Annexure - C		
	b. Seller (s)			

(ARVIND PODDAR)

(For and on behalf of Acquirers)

Dated : 03.03.2017

Place : MUMBAI

Note:

(*) Shareholding of each entity may 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 by all the persons or by a person duly authorised to do so on behalf of all the acquirers.

Annexure - A

Sr. No	Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above *	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	AKP Enterprises LLP	On or after 10th March, 2017	23,998,320	24.83	At the Market Price prevailing on the date of acquisition subject to proviso to Regulation 10(1)(a) and subject to SEBI Circular on block deals	Restructuring of Promoter Holdings by interse transfer amongst Promoters and Promoter Group
2	RAP Enterprises LLP		23,967,870	24.80		
3	TMP Enterprises LLP		148,445	0.15		
			48,114,635	49.78		

* Maximum number of shares proposed to be acquired



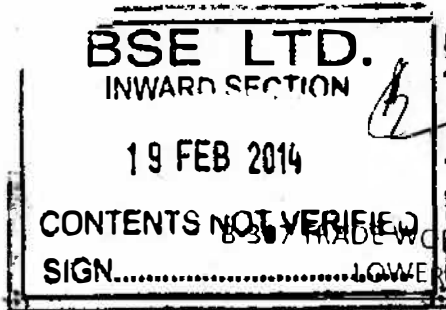
(ARVIND PODDAR)

(For and on behalf of Acquirers)

Dated : 03.03.2017

Place : MUMBAI

OK. (1)



ARVINDKUMAR PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 40001318th February, 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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

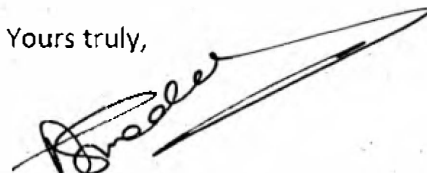
In continuation to letter dated 17th February, 2014, I am sending Disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the revised format, on behalf of AKP ENTERPRISES LLP (the Acquirer of Share of Balkrishna Industries Limited) for acquiring 23,00,000 Equity Shares from GPP Enterprises LLP (the transferors) on 14th February, 2014 on the basis of authority given by them.

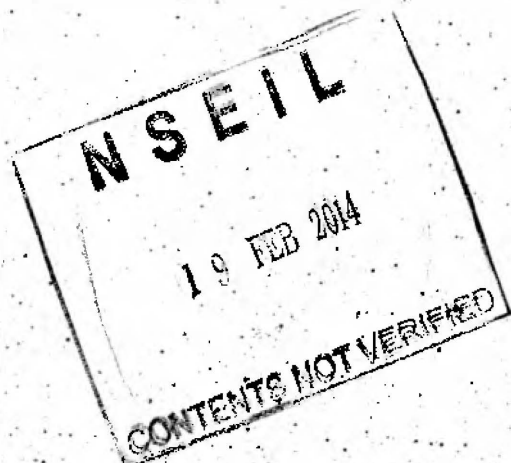
Please find enclosed herewith required revised Form along with annexure's.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)



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

18th February, 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
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Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

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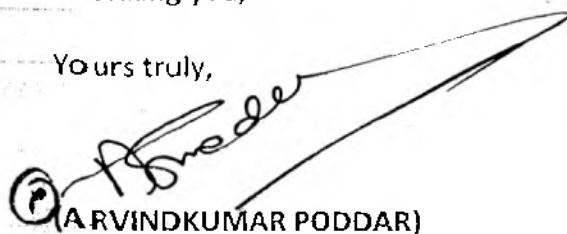
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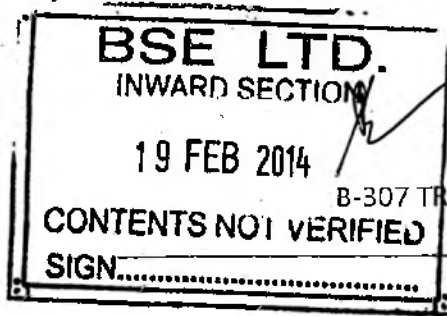
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter s group.	Acquirer is Promoter pursuant to Regulation 10(1)(a)(iii) 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of :			
a) Shares carrying voting rights	21273445	22.009	22.009
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	21273445	22.009	22.009
Details of the acquisition			
a) Shares carrying voting rights acquired	2300000	2.380	2.380
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	2300000	2.380	2.380
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	23573445	24.389	24.389
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	23573445	24.389	24.389
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	14th February, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

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ARVINDKUMAR PODDAR

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

18th February, 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 (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

In continuation to letter dated 17th February, 2014, I am sending 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 in the revised format, on behalf of AKP ENTERPRISES LLP (the Acquirer of Share of Balkrishna Industries Limited) for acquiring 23,00,000 Equity Shares from GPP Enterprises LLP (the transferors) on 14th February, 2014 on the basis of authority given by them.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)



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

18th February, 2014

The Stock Exchange, Mumbai
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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 (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

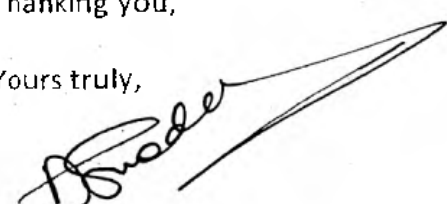
Dear Sir,

In continuation to letter dated 17th February, 2014, I am sending 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 in the revised format, on behalf of AKP ENTERPRISES LLP (the Acquirer of Share of Balkrishna Industries Limited) for acquiring 23,00,000 Equity Shares from GPP Enterprises LLP (the transferors) on 14th February, 2014 on the basis of authority given by them.

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Yours truly,


(ARVINDKUMAR PODDAR)



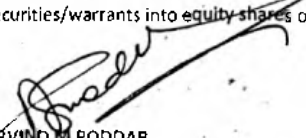
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'

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-		
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(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	21273445	22.009	22.009
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)	21273445	22.009	22.009
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold	2300000	2.380	2.380
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ Invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+/-d)	2300000	2.380	2.380
<u>After the acquisition/sale, holding of:</u>			
e) Shares carrying voting rights	23573445	24.389	24.389
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	23573445	24.389	24.389
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 gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	14th February, 2014		
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 35 of the Listing Agreement.

(**) 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 M. PODDAR

Authorized Person

Place: Mumbai

Date: 18th February, 2014

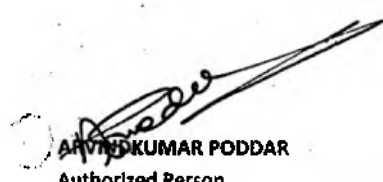
ANNEXURE A

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

AKP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP



ARVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.02.2014

112 SDD

②

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

Date **27 MAY 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 Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of AKP ENTERPRISES LLP and RAP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



o/c

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

Date **27 MAY 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 Ltd
C 15 Trade World
Karnala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of AKP ENTERPRISES LLP and RAP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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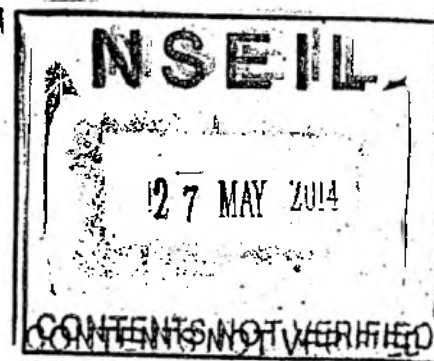
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date **27 MAY 2014**

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✓ Compliance Officer
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C 15 Trade World
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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	46841440	48.46	48.46
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	46841440	48.46	48.46
Details of the acquisition			
a) Shares carrying voting rights acquired	1125000	1.16	1.16
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1125000	1.16	1.164
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	47966440	49.62	49.62
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	47966440	49.62	49.62
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	26 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said	96658595 no. of Equity Shares of Rs. 2/- each.		

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: **27 MAY 2014**

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A

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

AKP ENTERPRISES LLP
RAP ENTERPRISES LLP

Seller(s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 2016

1125000

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

Date: **27 MAY 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 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 AKP ENTERPRISES LLP and RAP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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.

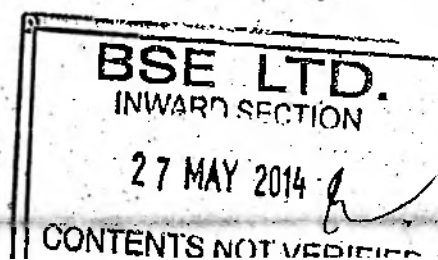
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



o/c

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

Date: **27 MAY 2014**

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
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✓ 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

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Dear Sir,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date: **27 MAY 2014**

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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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



Format for disclosures under Regulation 23(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-		
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	46841440	48.46	48.46
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)	46841440	48.46	48.46
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	1125000	1.16	1.16
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/invoked/ released by the acquirer	-	-	-
f) Total (a+b+c+-d)	1125000	1.16	1.16
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	47966440	49.62	49.62
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
l) Total (a+b+c+d)	47966440	49.62	49.62
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 gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	126 MAY 2014		
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 35 of the Listing Agreement.

(*) 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.

Ramesh Kumar

RAMESH KUMAR D PODDAR

ANNEXURE A

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

AKP ENTERPRISES LLP
RAP ENTERPRISES LLP

Seller(s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 2014

ANNEXURE							
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	AKP ENTERPRISES LLP	2 35 73 445	24.39	24.39			
2	RAP ENTERPRISES LLP	2 32 67 995	24.07	24.07			
	TOTAL	4 68 41 440	48.46	48.46			
3	GPP ENTERPRISES LLP				27 00 000	2.79	2.79
	TOTAL				27 00 000	2.79	2.79
B	POST ACQUISITION / DISPOSAL						
1	AKP ENTERPRISES LLP	2 39 98 445	24.82	24.82			
2	RAP ENTERPRISES LLP	2 39 67 995	24.80	24.80			
	TOTAL	4 79 66 440	49.62	49.62			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL				15 75 000	1.63	1.63

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 2014

3, 50, 000

3

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

Date **29 MAY 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 Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatla S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar

(RAMESHKUMAR PODDAR)

Enclosed as above

BSE LTD.
INWARD SECTION
29 MAY 2014
CONTENT NOT VERIFIED
SIGN

U o/c

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

Date **29 MAY 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 Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013.

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date 29 MAY 2014

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
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Mumbai 400 001

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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

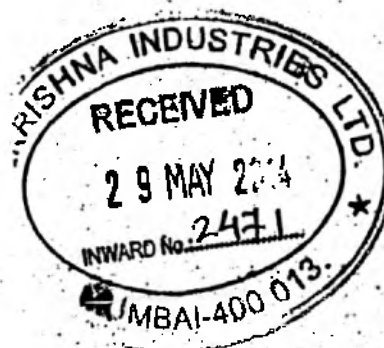
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A-Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1163670	1.21	1.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1163670	1.21	1.21
Details of the acquisition			
a) Shares carrying voting rights acquired	350000	0.36	0.36
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	350000	0.36	0.36
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1513670	1.57	1.57
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1513670	1.57	1.57
6. Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired Including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	28 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

Rameshkumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

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. Vijaylaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyamlat S Poddar	3 25 500	0.34	0.34			
	TOTAL	11 63 670	1.21	1.21			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL				15 75 000	1.63	1.63
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlat S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	TOTAL				12 25 000	1.27	1.27

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date:

29 MAY 2014

3.50,000

OK

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

Date: **29 MAY 2014**

The Stock Exchange, Mumbai
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✓ National Stock Exchange of India Ltd
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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,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date: **29 MAY 2014**

✓ The Stock Exchange, Mumbai
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Compliance Officer
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Lower Parel (W), Mumbai 400013

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Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date: **29 MAY 2014**

The Stock Exchange, Mumbai
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✓ Compliance Officer
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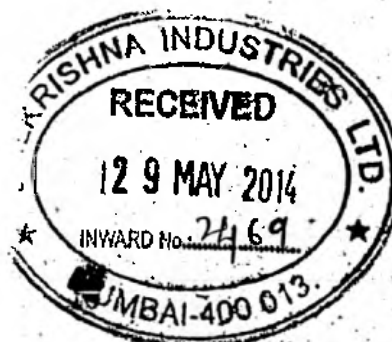
Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR 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-		
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	1163670	1.21	1.21
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)	1163670	1.21	1.21
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	350000	0.36	0.36
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ Invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+d)	350000	0.36	0.36
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	1513670	1.57	1.57
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	1513670	1.57	1.57
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28 MAY 2014		
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 35 of the Listing Agreement.

(**) 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.

Ramesh Kumar D. Poddar
RAAMESHKUMAR D PODDAR
 Authorized Person

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamlat S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

ANNEXURE							
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. Vijaylaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyamlatā S Poddar	3 25 500	0.34	0.34			
	TOTAL	11 63 670	1.21	1.21			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL				15 75 000	1.63	1.63
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlatā S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	TOTAL				12 25 000	1.27	1.27

Ramesh Kumar Poddar

RAMESHK UMAR PODDAR

Authorized Person

Place: Mumbai

Date:

22/05/2022

4

d

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

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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
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National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
C15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

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Kindly acknowledge the receipt.

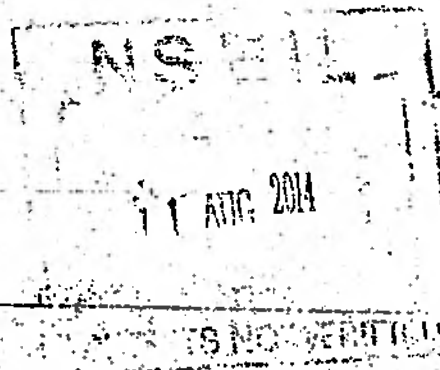
Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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Mumbai 400 051

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

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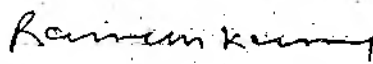
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Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above

Form for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1513670	1.57	1.57
Details of the acquisition			
a) Shares carrying voting rights acquired	62500	0.06	0.06
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	62500	0.06	0.06
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1576170	1.63	1.63
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital / total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlatā S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				8 75 000	0.90	0.90
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlatā S Poddar	3 66 875	0.38	0.38			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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 Ltd
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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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National Stock Exchange of India Ltd
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Bandra Kurla Complex
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Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
15 Trade World
Mala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

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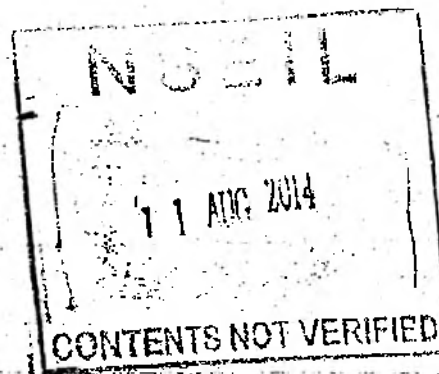
I hereby acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

The Stock Exchange, Mumbai
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Balkrishna Industries Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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-		
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	Acquirers are Promoters pursuant to Regulation 10(1)(a)(i) 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	1513670	1.57	1.57
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)	1513670	1.57	1.57
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	62500	0.06	0.06
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+d)	62500	0.06	0.06
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	1576170	1.63	1.63
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	1576170	1.63	1.63
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
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Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

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Ramesh Kumar D. Poddar

RAMESHKUMAR D. PODDAR

Authorized Person

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamlati S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE

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. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
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	TOTAL				8 75 000	0.90	0.90
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	TOTAL				8 12 500	0.84	0.84

Ramesh Kumar

RAMESH KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

3,50,000

(5)

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

Date : 08.08.2014

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Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
C15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirer 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 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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Compliance Officer
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Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

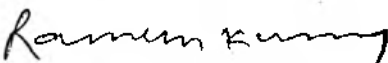
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Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above

11 AUG 2014
CONTENTS NOT VERIFIED

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
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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	125	0.00	0.00
Details of the acquisition			
a) Shares carrying voting rights acquired	350000	0.36	0.36
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	350000	0.36	0.36
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	350125	0.36	0.36
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	350125	0.36	0.36
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	06.08.2014.		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Ramesh Kumar Poddar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

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

TMP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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	TMP ENTERPRISES LLP	125	0.00				
	TOTAL	125	0.00	0.00			
2	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	TOTAL				12 25 000	1.27	1.27
B	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	3 50 125	0.36				
	TOTAL	3 50 125	0.36				
2	GPP ENTERPRISES LLP				8 75 000	0.91	0.91
	TOTAL				8 75 000	0.91	0.91

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

3,50,000

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 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,

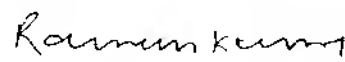
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 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,


(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date:08.08.2014

The Stock Exchange, Mumbai
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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,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above

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

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-		
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	125	0.00	0.00
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)	125	0.00	0.00
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	350000	0.36	0.36
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+-d)	350000	0.36	0.36
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	350125	0.36	0.36
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	350125	0.36	0.36
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 gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
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 35 of the Listing Agreement.

(*) 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.

Raman K...

ANNEXURE A

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

TMP ENTERPRISES LLP

Seller(s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE							
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	TMP ENTERPRISES LLP	125	0.00	0.00			
	TOTAL	125	0.00	0.00			
2	GPP ENTERPRISES LLP				1225000	1.27	1.27
	TOTAL				1225000	1.27	1.27
B	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	350125	0.36	0.36			
	TOTAL	350125	0.36	0.36			
3	GPP ENTERPRISES LLP				875000	0.91	0.91
	TOTAL				875000	0.91	0.91

Ramesh Kumar Poddar
RAMESHKUMAR PODDAR
Authorized Person
P : Mumbai
Date: 08.08.2014

6

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

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

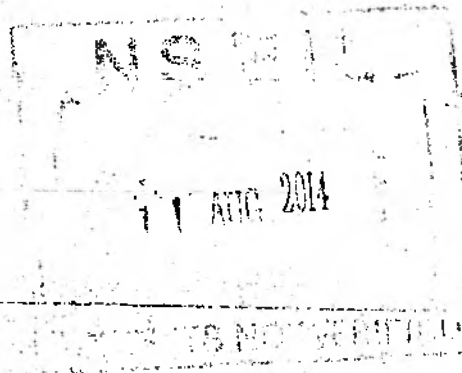
Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

The Stock Exchange, Mumbai
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Compliance Officer
Balkrishna Industries Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

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Dear Sir,

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Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



Form for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1513670	1.57	1.57
Details of the acquisition			
a) Shares carrying voting rights acquired	62500	0.06	0.06
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	62500	0.06	0.06
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1576170	1.63	1.63
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said	96658595 no. of Equity Shares of Rs. 2/- each.		

Ramesh Kumar Poddar

RA MESH KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014.

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamalata S Poddar

Seller(s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlat S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				8 75 000	0.90	0.90
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlat S Poddar	3 66 875	0.38	0.38			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84

Ramesh Kumar
RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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
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National Stock Exchange of India Ltd
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Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
5 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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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Mumbai 400 051

Compliance Officer
Balkrishna Industries Ltd
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

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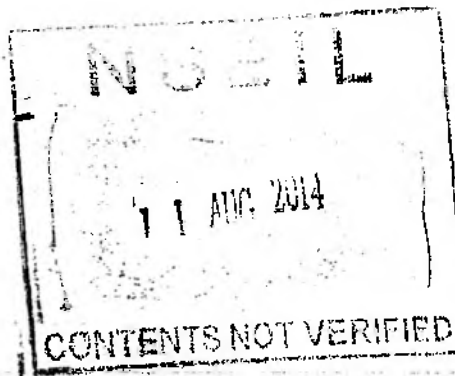
I hereby acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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

Dear Sir,

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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,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



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-		
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	Acquirers are Promoters 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(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1513670	1.57	1.57
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)	1513670	1.57	1.57
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold	62500	0.06	0.06
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+d)	62500	0.06	0.06
<u>After the acquisition/sale, holding of:</u>			
e) Shares carrying voting rights	1576170	1.63	1.63
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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.	-	-	-
i) Total (a+b+c+d)	1576170	1.63	1.53
5. 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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
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 35 of the Listing Agreement.

(**) 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.

Ramesh Kumar D Poddar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamlati S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE							
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. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlat S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				8 75 000	0.90	0.90
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlat S Poddar	3 66 875	0.37	0.37			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84

Ramesh Kumar

AMESHKUMAR PODDAR

Authorized Person

Mumbai

Date: 13.2014

7
al

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

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Enclosed as above



olc

RAMESHKUM PODDAR
B-307 TRADE WORLD, KAMALA MILLS, 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 Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above

20 OCT 2014

CONTENTS NOT VERIFIED

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

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1695570	1.75	1.75
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1695570	1.75	1.75
Details of the acquisition			
a) Shares carrying voting rights acquired	135000	0.14	0.14
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	135000	0.14	0.14
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1830570	1.89	1.89
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	17.10.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Rameshkumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar

Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar Poddar

RAMESHKUMAR PODDAR

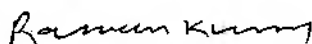
Authorized Person

Place: Mumbai

Date: 18.10.2014

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. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
2	Smt. Shyamlatā S Poddar	4 06 675	0.42	0.42			
	TOTAL	16 95 570	1.75	1.75			
3	GPP ENTERPRISES LLP				6 93 100	0.72	0.72
	TOTAL				6 93 100	0.72	0.72
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	13 78 395	1.42	1.42			
2	Smt. Shyamlatā S Poddar	4 51 575	0.47	0.47			
	TOTAL	18 30 570	1.89	1.39			
3	GPP ENTERPRISES LLP				5 58 100	0.58	0.58
	TOTAL				5 58 100	0.58	0.58



RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

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 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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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.

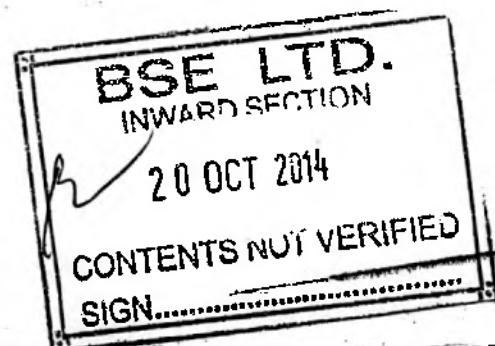
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



o/c

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 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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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.

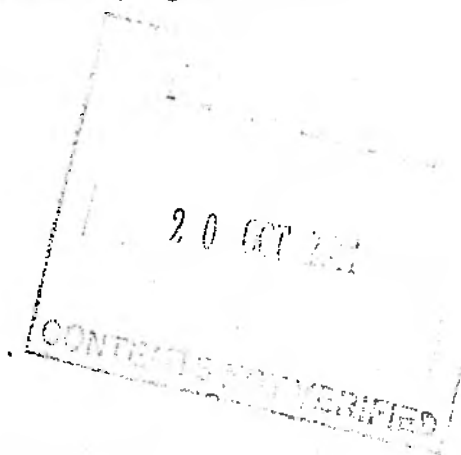
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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 Ltd
215 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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



Form 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-		
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	Acquirers are Promoters 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	1695570	1.75	1.75
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)	1695570	1.75	1.75
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	135000	0.14	0.14
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)	135000	0.14	0.14
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1830570	1.89	1.89
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)	1830570	1.89	1.89
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	17.10.2014		
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Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

Ramesh Kumar D. Poddar

RAMESHKUMAR D PODDAR

Authorized Person

Office: Mumbai

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar
Smt. Shyamlatā S Poddar

Seller (s)

GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

			wherever applicable			wherever applicable	of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
2	Smt. Shyamlatā S Poddar	4 06 675	0.42	0.42			
	TOTAL	16 95 570	1.75	1.75			
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3	GPP ENTERPRISES LLP				5 58 100	0.58	0.58
	TOTAL				5 58 100	0.58	0.58

Ramesh Kumar Poddar
RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

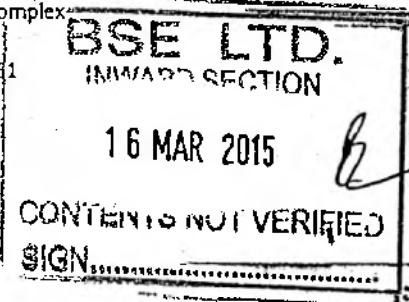
134111
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

(5)
(8) *an*
Date: 13.03.2015

✓
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

3
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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

3
Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above

68
5
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above

69
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

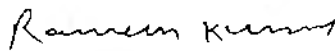
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatla S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition

1. Name of the Target Company (TC)	BAKRISHNA 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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(x)(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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1830570	1.89	1.89
Details of the acquisition			
a) Shares carrying voting rights acquired	225000	0.23	0.23
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	225000	0.23	0.23
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2055570	2.12	2.12
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	2055570	2.12	2.12
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12.03.2015		
8. Equity share capital/ total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

3

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamlatā S Poddar
	Seller (s)
3	GPP ENTERPRISES LLP

3

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015

3

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. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamlati S Poddar	4 51 675	0.47	0.47			
	TOTAL	18 30 570	1.89	1.89			
3	GPP ENTERPRISES LLP				5 58 100	0.57	0.57
	TOTAL				5 58 100	0.57	0.57
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlati S Poddar	5 26 675	0.54	0.54			
	TOTAL	20 55 570	2.12	2.12			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	TOTAL				3 33 100	0.34	0.34

Ramesh Kumar

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015

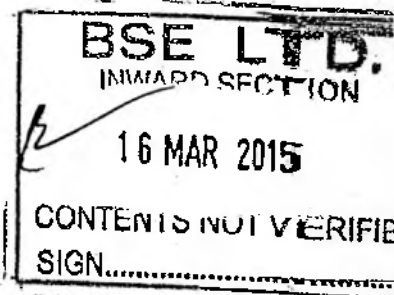
64
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

24
8
Date : 13.03.2015

✓
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. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

✓
Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)

Enclosed as above

65
ou
①

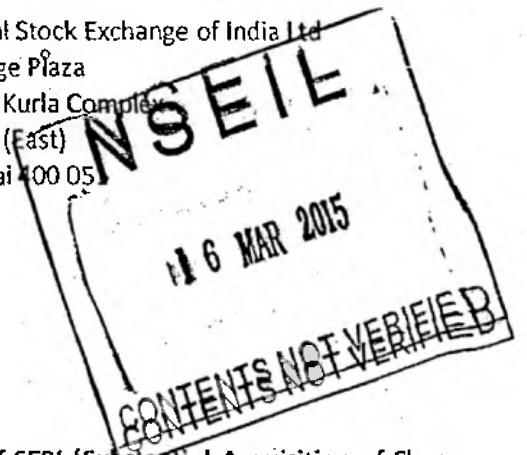
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above

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

Date : 13.03.2015

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,

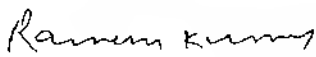
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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,


(RAMESHKUMAR 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- 66653800		
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	Acquirers are Promoters 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	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/hypothecation/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)	1830570	1.89	1.89
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	225000	0.23	0.23
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)	225000	0.23	0.23
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2055570	2.12	2.12
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)	2055570	2.12	2.12
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	12.03.2015		
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.

Ramesh Kumar D. Poddar

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 13.03.2015

ANNEXURE A

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

- (i) Smt. Vijaylaxmi A Poddar
- (ii) Smt. Shyamlat S Poddar

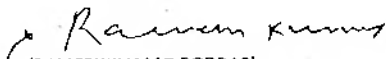
Seller (s)

- (i) GPP ENTERPRISES LLP

Ramesh Kumar
(RAMESHKUMAR PODDAR)
Authorized Person
Place: Mumbai
Date: 13.03.2015

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. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyam lata S Poddar	4 51 675	0.47	0.47			
	TOTAL	18 30 570	1.89	1.89			
3	GPP ENTERPRISES LLP				5 58 100	0.57	0.57
	TOTAL				5 58 100	0.57	0.57
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyam lata S Poddar	5 26 675	0.54	0.54			
	TOTAL	20 55 570	2.12	2.12			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	TOTAL				3 33 100	0.34	0.34


 (RAMESHKUMAR PODDAR)
 Authorized Person
 Place: Mumbai
 Date: 13.03.2015

9

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
Rotonda 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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

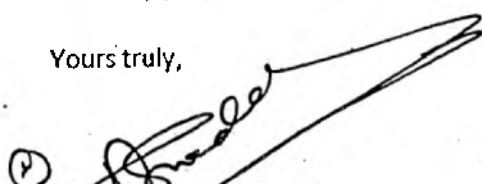
I am writing this letter on behalf of Smt. Shyamlat S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of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

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) -- being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)

Enclosed as above



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

Date : 16.03.2015

The Stock Exchange, Mumbai
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Lower Parel (W), Mumbai 400013

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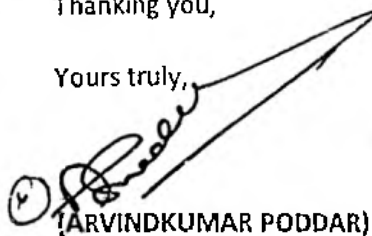
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Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

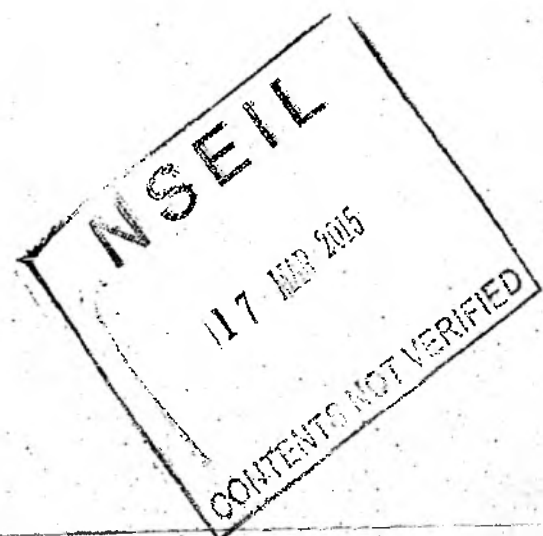
Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)

Enclosed as above



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
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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

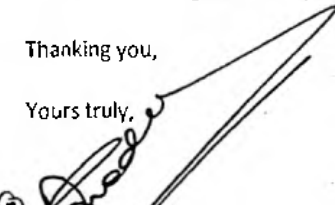
I am writing this letter on behalf of Smt. Shyamlat S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of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

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition

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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirer is Promoter pursuant to Regulation 10(1)(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		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
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 equity 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
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	54000	0.06	0.05
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	54000	0.06	0.06
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	580675	0.60	0.60
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	580675	0.60	0.60
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter se transfer of shares amongst Promoters by Deed of Partition.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

⑥

(VINDI MAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

[*] Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

[**] 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.

[***] Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

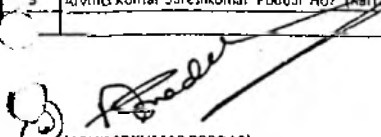
ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Shyamlat S Poddar
	Seller (s)
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)
3	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. Shyamala 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	Arvind Kumar 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. Shyamala 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	Arvind Kumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
		-	-	-	0	0.00	0.00



(ARVIND KUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

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 Kuria 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. Shyamlat 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.

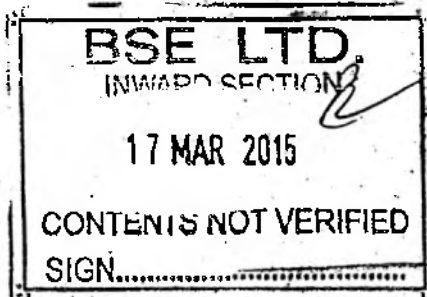
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)

Enclosed as above



75
ow
ARVINDKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 16.03.2015

The Stock Exchange, Mumbai
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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. Shyamlat 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.

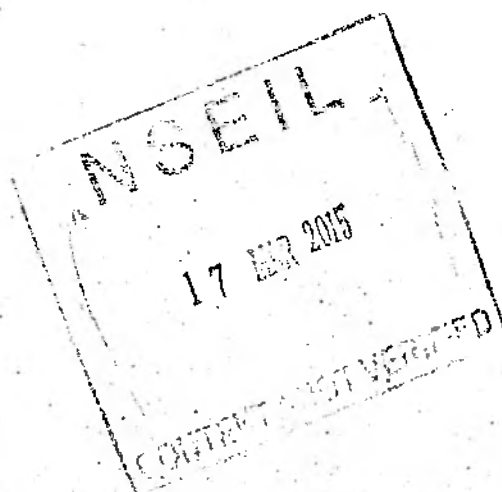
Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)

Enclosed as above



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
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Mumbai 400 001

National Stock Exchange of India Ltd
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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,

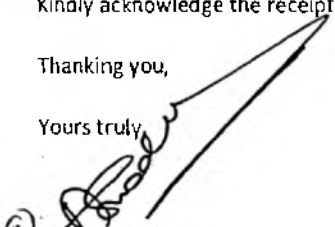
I am writing this letter on behalf of Smt. Shyamlat S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of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

Please find enclosed Therewith 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(**)
<u>Before the acquisition under consideration, holding of:</u>			
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
<u>Details of acquisition/sale</u>			
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
<u>After the acquisition/sale, holding of:</u>			
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.

(e) (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. Shyamla 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	PRICE ACQUISITION / DISPOSAL						
1	Smt. Shyamlati 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. Shyamlati S Poddar	-	-	-	5 80 675	0.601	0.601
	TOTAL	-	-	-	5 80 675	0.601	0.601
	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	TOTAL	-	-	-	0	0.00	0.00

(ARVIND KUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

84

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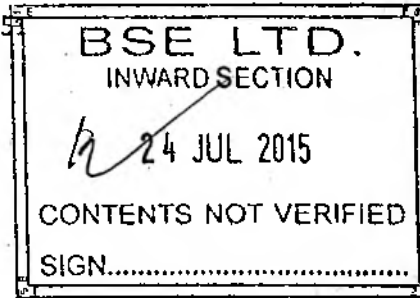
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 23.07.2015

✓ 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 05

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

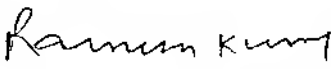
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

✓ 
(RAMESHKUMAR PODDAR)

Enclosed as above

85
ole
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 23.07.2015

The Stock Exchange, Mumbai
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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatla S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

p *Ramesh Kumar*
(RAMESHKUMAR PODDAR)

Enclosed as above

SEBI
24 JUL 2015
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3
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : 23.07.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 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(1) -- being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	2109570	2.18	2.18
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	2109570	2.18	2.18
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	258000	0.27	0.27
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	258000	0.27	0.27
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	2367570	2.45	2.45
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.07.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

		er

x *Rameshkumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamlati S Poddar
	Seller (s)
3	GPP ENTERPRISES LLP

Rameshkumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

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. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlati S Poddar	5 80 675	0.60	0.60			
	TOTAL	21 09 570	2.18	2.18			
3	GPP ENTERPRISES LLP	3 33 100	0.34	0.34			
	TOTAL	3 33 100	0.34	0.34			
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	-	-	-	17 00 895	1.76	0.00
2	Smt. Shyamlati S Poddar	-	-	-	6 66 675	0.69	0.00
	TOTAL				23 67 570	2.45	0.00
3	GPP ENTERPRISES LLP	-	-	-	75 100	0.08	0.08
	TOTAL				75 100	0.08	0.08

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

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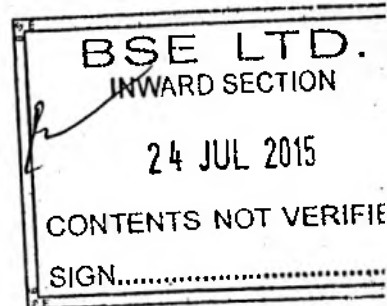
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date :: 23.07.2015

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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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

y Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above

81
RAMESHKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

o/c
Date :: 23.07.2015

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Kamala Mills Compound, Senapati Bapat Marg,
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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. Vijaylaxmi A Poddar and Smt. Shyamlatata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 23.07.2015

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR 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	Acquirers are Promoters pursuant to Regulation 10(1)(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(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	2109570	2.18	2.18
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)	2109570	2.18	2.18
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	258000	0.27	0.27
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)	258000	0.27	0.27
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2367570	2.45	2.45
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)	2367570	2.45	2.45
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 Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	22.07.2015		
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	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.

Ramesh Kumar D. Poddar
RAMESHKUMAR D. PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

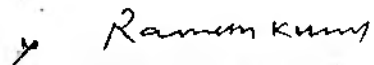
ANNEXURE A

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

- (i) Smt. Vijaylaxmi A Poddar
- (ii) Smt. Shyamlatā S Poddar

Seller (s)

- (i) GPP ENTERPRISES LLP


(RAMESHKUMAR PODDAR)

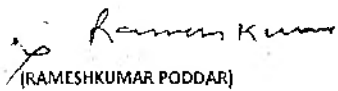
Authorized Person

Place: Mumbai

Date: 23.07.2015

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. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlati S Poddar	5 80 675	0.60	0.60			
	TOTAL	21 09 570	2.18	2.18			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	TOTAL				3 33 100	0.34	0.34
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 00 895	1.76	1.76			
2	Smt. Shyamlati S Poddar	6 66 675	0.69	0.69			
	TOTAL	23 67 570	2.45	2.45			
3	GPP ENTERPRISES LLP				75 100	0.08	0.08
	TOTAL				75 100	0.08	0.08


 (RAMESHKUMAR PODDAR)
 Authorized Person
 Place: Mumbai
 Date: 23.07.2015

11

alc

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

Date : 10.09.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to be 'Arvind Kumar Poddar'.

(ARVINDKUMAR PODDAR)

Enclosed as above

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

Date : 10.09.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

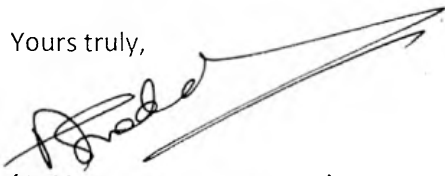
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

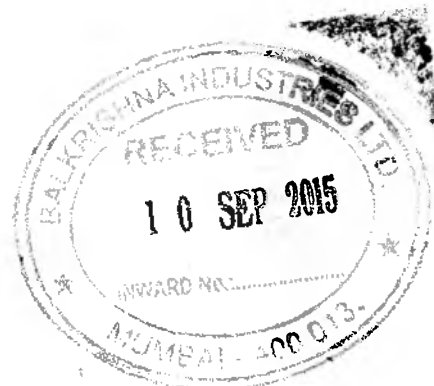
Thanking you,

Yours truly,



(ARVINDKUMAR PODDAR)

Enclosed as above



o/c 3

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

Date : 10.09.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
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Mumbai 400 001

National Stock Exchange of India Ltd
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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,



(ARVINDKUMAR PODDAR)

Enclosed as above

BSE LTD.
INWARD SECTION
 11 SEP 2015
CONTENTS NOT VERIFIED
SIGN.....

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	350125	0.36	0.36
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	350125	0.36	0.36
Details of the acquisition			
a) Shares carrying voting rights acquired	45000	0.05	0.05
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	45000	0.05	0.05
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	395125	0.41	0.41
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	395125	0.41	0.41
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	09.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each		

ARVI PO R
Authorize erson
Place: Mumbai
Date: 10.09.2015

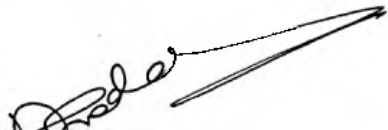
{*} Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

{**} 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.

{***} Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

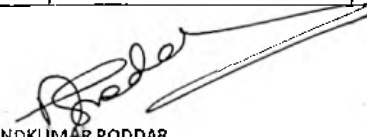
ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	TMP ENTERPRISES LLP
	Seller (s)
2	GPP ENTERPRISES LLP


ARVIND KUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 10.09.2015

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	TMP ENTERPRISES LLP	3 50 125	0.36	0.36			
	TOTAL	3 50 125	0.36	0.36			
2	GPP ENTERPRISES LLP				75 100	0.08	0.08
	TOTAL				75 100	0.08	0.08
B	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41			
	TOTAL	3 95 125	0.41	0.41			
2	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL				30 100	0.03	0.03



ARVINDKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

(11) o/c

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

Date : : 10.09.2015

✓ 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,

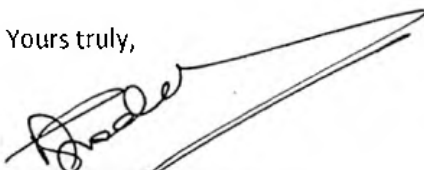
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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.

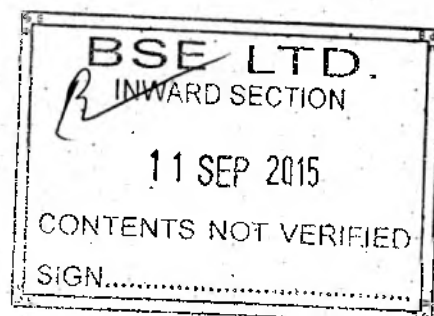
Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(ARVINDKUMAR PODDAR)

Enclosed as above



dlc

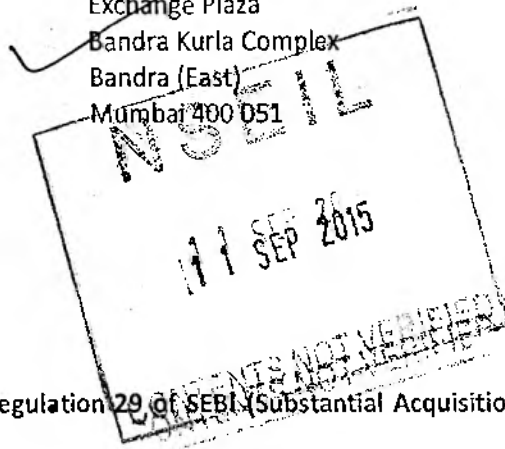
ARVINDKUMAR PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : : 10.09.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
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Compliance Officer
Balkrishna Industries Ltd
C 15 Trade World
Kamala Mills Compound, Senapati Bapat Marg,
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National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051



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 TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

A handwritten signature in black ink, appearing to read "Arvind", written over a horizontal line.

(ARVINDKUMAR PODDAR)

Enclosed as above

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

11

Date : 10.09.2015

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,

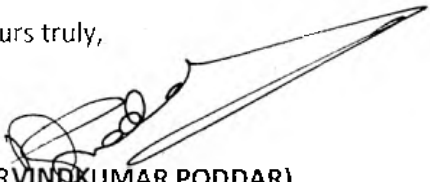
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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



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	Acquirers are Promoters 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		
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Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	350125	0.36	0.36
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)	350125	0.36	0.36
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	45000	0.05	0.05
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)	45000	0.05	0.05
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	395125	0.41	0.41
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)	395125	0.41	0.41
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 gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	09.09.2015		
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	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 35 of the

(**) 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: 10.09.2015

ANNEXURE A

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

(i) TMP Enterprises LLP

Seller (s)

(i) GPP ENTERPRISES LLP



ARVIND KUMAR PODDAR

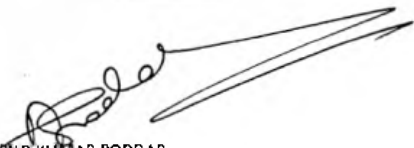
Authorized Person

Place: Mumbai

Date: 10.09.2015

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	TMP ENTERPRISES LLP	3 50 125	0.36	0.36			
	TOTAL	3 50 125	0.36	0.36			
2	GPP ENTERPRISES LLP				75 100	0.08	0.08
	TOTAL				75 100	0.08	0.08
B	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41			
	TOTAL	3 95 125	0.41	0.41			
2	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL				30 100	0.03	0.03



ARVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

* 0/c

12

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

Date :: 14.09.2015

✓ 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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

x *Ramesh Kumar*
(RAMESHKUMAR PODDAR)

Enclosed as above



RAMESHKUMAR PODDAR
8-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

Date : : 14.09.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
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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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

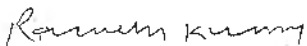
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation-29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



K o/c

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

Date :: 14.09.2015

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

x *Ramesh Kumar*
(RAMESHKUMAR PODDAR)

Enclosed as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoters group.	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	2367570	2.45	2.45
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	2367570	2.45	2.45
Details of the acquisition			
a) Shares carrying voting rights acquired	7500	0.01	0.01
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	7500	0.01	0.01
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2375070	2.46	0.00
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	2375070	2.46	0.00
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

x *Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

Ramesh Kumar
X RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 14.09.2015

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. Vijaylaxmi A Poddar	17 00 895	1.76				
2	Smt. Shyamlati S Poddar	6 66 675	0.69				
	TOTAL	23 67 570	2.45				
3	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL				30 100	0.03	0.03
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 05 895	1.77	1.77			
2	Smt. Shyamlati S Poddar	6 69 175	0.69	0.69			
	TOTAL	23 75 070	2.46	2.46			
3	GPP ENTERPRISES LLP				22 600	0.02	0.02
	TOTAL				22 600	0.02	0.02

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

0/6

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

Date : 14.09.2015

✓ 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,

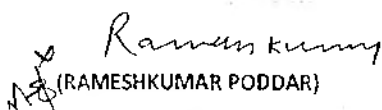
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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,


(RAMESHKUMAR PODDAR)

Enclosed as above



01/2

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

Date :: 14.09.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
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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. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above

NSEI

15 SEP 2015

CONFIDENTIAL

12

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

Date : 14.09.2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
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Mumbai 400 001

National Stock Exchange of India Ltd
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Bandra Kurla Complex
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Mumbai 400 051

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar
(RAMESHKUMAR PODDAR)



Enclosed as above

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	Acquirers are Promoters 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	2367570	2.45	2.45
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)	2367570	2.45	2.45
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7500	0.01	0.01
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)	7500	0.01	0.01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2375070	2.46	0.00
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)	2375070	2.46	0.00
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 Open Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	11.09.2015		
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.		
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Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the

(**) 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.

Ramesh Kumar
RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

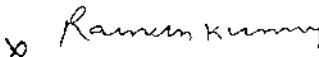
ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

Ramesh Kumar
x RAMESHKUMAR PODDAR
Authorized Person -
Place: Mumbai
Date: 14.09.2015

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. Vijaylaxmi A Poddar	17 00 895	1.76	1.76			
2	Smt. Shyamlat S Poddar	6 66 675	0.69	0.69			
	TOTAL	23 67 570	2.45	2.45			
3	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL				30 100	0.03	0.03
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 05 895	1.77	1.77			
2	Smt. Shyamlat S Poddar	6 69 175	0.69	0.69			
	TOTAL	23 75 070	2.46	2.46			
3	GPP ENTERPRISES LLP				22 600	0.02	0.02
	TOTAL				22 600	0.02	0.02


RAMESHKUMAR PODDAR
 Authorized Person
 Place: Mumbai
 Date: 14.09.2015

13

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

Date : 31.03.2016

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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

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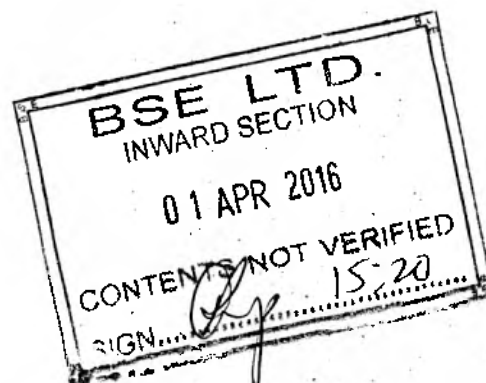
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 31.03.2016

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
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Mumbai 400 051

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

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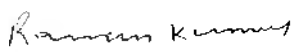
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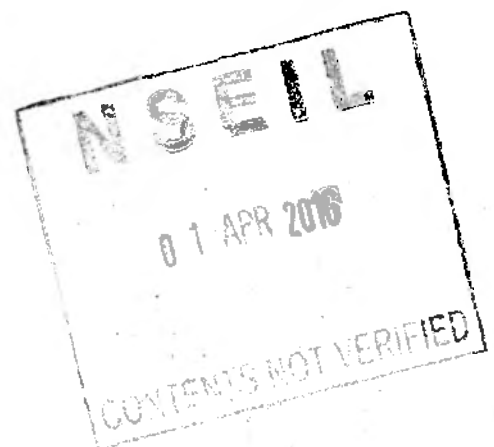
Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 31.03.2016

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
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National Stock Exchange of India Ltd
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Bandra Kurla Complex
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Balkrishna Industries Ltd
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Kamala Mills Compound, Senapati Bapat Marg,
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Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
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	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group	Acquirers are Promoters 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		
5. Details of the acquisition as follows	Numbers	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1738965	1.80	1.80
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	1738965	1.80	1.80
Details of the acquisition			
a) Shares carrying voting rights acquired	22500	0.02	0.02
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	22500	0.02	0.02
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1761465	1.82	1.82
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1761465	1.82	1.82
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition or/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30.03.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Ravish Kumar

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - D shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Shri. Rajiv A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

Ramesh Kumar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

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	Shri. Rajiv A Poddar	10 69 790	1.11	1.11			
2	Smt. Shyamlatā S Poddar	6 69 175	0.69	0.69			
	TOTAL	17 38 965	1.80	1.80			
3	GPP ENTERPRISES LLP				22 600	0.02	0.03
	TOTAL				22 600	0.02	0.03
B	POST ACQUISITION / DISPOSAL						
1	Shri. Rajiv A Poddar	1084790	1.12	1.12			
2	Smt. Shyamlatā S Poddar	676675	0.70	0.70			
	TOTAL	1761465	1.82	1.82			
3	GPP ENTERPRISES LLP				100	0.00	0.00
	TOTAL				100	0.00	0.00

Ramesh Kumar Poddar

✓ RAMESHKUMAR PODDAR
Authorized Person
Place: Mumbai
Date: 31.03.2016

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

Date : 31.03.2016

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 Shri Rajiv A Poddar & Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (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,

Ramesh Kumar
(RAMESHKUMAR PODDAR)

Enclosed as above



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

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C 15 Trade World
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Dear Sir,

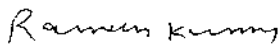
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Thanking you,

Yours truly,


(RAMESHKUMAR PODDAR)

Enclosed as above



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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramesh Kumar Poddar

(RAMESHKUMAR 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	Acquirers are Promoters 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	1738965	1.80	1.80
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)	1738965	1.80	1.80
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	22500	0.02	0.02
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)	22500	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1761465	1.82	1.82
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)	1761465	1.82	1.82
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 Open Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	30.03.2016		
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	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 35 of the

(**) 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

Ramesh Kumar
RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Shri. Rajiv A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

Ramesh Kumar Poddar

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

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	Shri. Rajiv A Poddar	10 69 790	1.11	1.11			
2	Smt. Shyam lata S Poddar	6 69 175	0.69	0.69			
	TOTAL	17 38 965	1.80	1.80			
3	GPP ENTERPRISES LLP				22 600	0.02	0.02
	TOTAL				22 600	0.02	0.02
B	POST ACQUISITION / DISPOSAL						
1	Shri. Rajiv A Poddar	10 84 790	1.12	1.12			
2	Smt. Shyam lata S Poddar	6 76 675	0.70	0.70			
	TOTAL	17 61 465	1.82	1.82			
3	GPP ENTERPRISES LLP				100	0.00	0.00
	TOTAL				100	0.00	0.00

x *Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKH ROAD, MUMBAI - 400 026



3rd April, 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
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Mumbai 400 051

Compliance Officer
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"BKT House" C-15 Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Registered Office
H-3/1, MIDC, "A" Road,
Tarapur,
Boisar - 401 506

Dear Sirs,

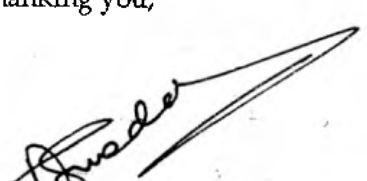
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I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2014.

Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY

Encl: a/a

du

ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKH ROAD, MUMBAI - 400 026

3rd April, 2014

The Stock Exchange, Mumbai
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Registered Office
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Boisar - 401 506

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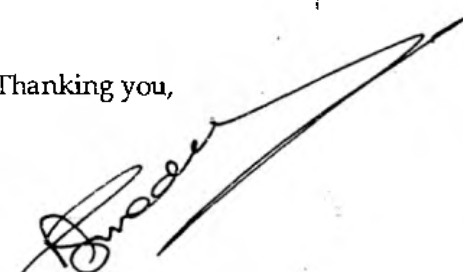
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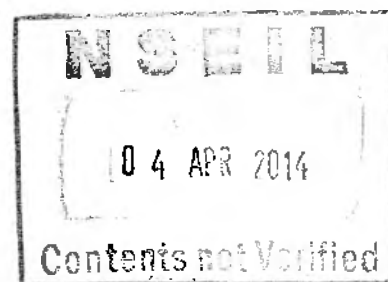
Kindly acknowledge the same.

Thanking you,



ARVIND M PODDAR
AUTHORISED SIGNATORY

Encl: a/a



1. Name of the Target Company	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder:	As Per 4 Below		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2014:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares			
1 RAP Enterprises LLP	23267995	24.07	-
2 GPP ENTERPRISES LLP	27000000	2.79	-
3 AKP Enterprises LLP	23573445	24.39	-
4 Khushboo Rajiv Poddar	3796500	3.93	-
5 Rajiv A Poddar	1069790	1.11	-
6 Vijaylaxmi Arvindkumar Poddar	838170	0.87	-
7 Rishabh Sureshkumar Poddar	718915	0.74	-
8 Shyamata Sureshkumar Poddar	325500	0.34	-
9 Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	46500	0.05	-
10 Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	7500	0.01	-
11 Arvindkumar Mahabirprasad Poddar	500	0.00	-
12 DPP Enterprises LLP	125	0.00	-
13 HSP Enterprises LLP	125	0.00	-
14 PKP Enterprises LLP	125	0.00	-
15 TMP Enterprises LLP	125	0.00	-
16 VKP Enterprises LLP	125	0.00	-
17 Abhishek S Poddar	100	0.00	-
18 Ankit Pramodkumar Poddar	100	0.00	-
19 Anurag Pawankumar Poddar	100	0.00	-
20 Ashadevi Rameshkumar Poddar	100	0.00	-
21 Avnish Pawankumar Poddar	100	0.00	-
22 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
23 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
24 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
25 Dharaprasad Ramrikhdas Poddar	100	0.00	-
26 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
27 Gaurav Pramod Poddar	100	0.00	-
28 Geetadevi Dharaprasad Poddar	100	0.00	-
29 Harshit Shrikishan Poddar	100	0.00	-
30 Madhudevi Pawankumar Poddar	100	0.00	-
31 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
32 Pawankumar Dharaprasad Poddar	100	0.00	-
33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
34 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
35 Rameshkumar Dharaprasad Poddar	100	0.00	-
36 Sangeeta Pramodkumar Poddar	100	0.00	-
37 Shrikishan Dharaprasad Poddar	100	0.00	-
38 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
39 Vibhadevi Shrikishan Poddar	100	0.00	-
40 Balgopal Holdings & Traders Ltd	50	0.00	-
41 Poddar Brothers Investment Private Limited	50	0.00	-
42 SP Finance And Trading Ltd	50	0.00	-
43 Vishal Furnishings Ltd	50	0.00	-
44 SP Investrade (India) Limited	35	0.00	-
45 Sancha Trading & Finance Ltd.	35	0.00	-
Total (A)	56348010	58.30	-
b) Voting Rights (other wise than by shares)	N.A.	-	-
c) Warrants	N.A.	-	-
d) Convertible securities	N.A.	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	-	-
SUB TOTAL (B) = [b+c+d+e]	NIL	-	-
TOTAL A+B	56348010	58.30	-

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2014

ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKH ROAD, MUMBAI - 400 026

3rd April, 2014

The Stock Exchange, Mumbai
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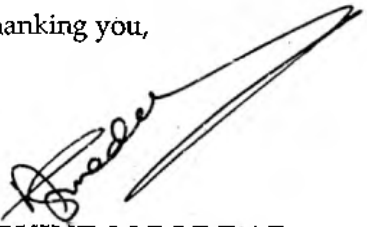
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Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY

Encl: a/a



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1. Name of the Target Company	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
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23 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
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SUB TOTAL (B) = {b+c+d+e}	NIL	-	-
TOTAL A+B	56348010	58.30	-

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2014

P

(Arvind M. dar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2015

ol

ARVIND M PODDAR

94, MOUNT UNIQUE, 52-A, A G DESHMUKH ROAD, MUMBAI - 400026

3rd April, 2015

✓ The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
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Mumbai 400001

National Stock Exchange of India Ltd
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Mumbai 400051

Compliance Officer,
Balkrishna Industries Limited
"BKT House", C-15, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W),
Mumbai 400013

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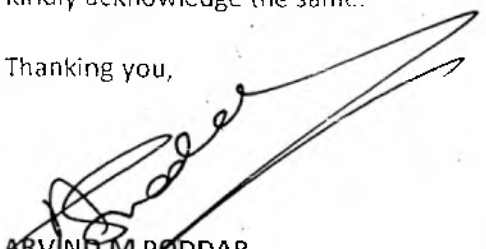
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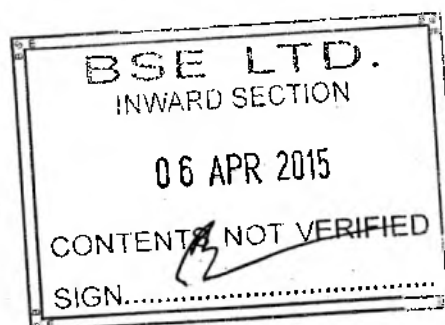
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Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY.



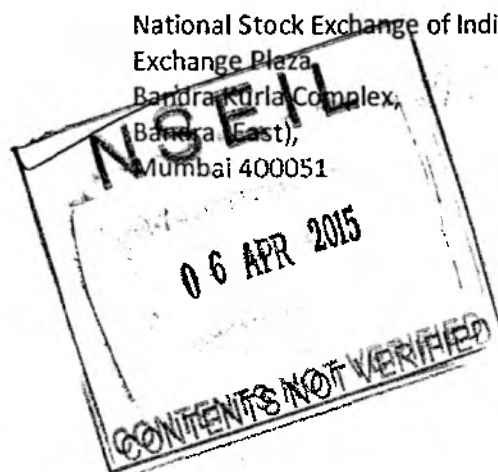
ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

3rd April, 2015

The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051



Compliance Officer,
Balkrishna Industries Limited
"BKT House", C-15, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W),
Mumbai 400013

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

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Kindly acknowledge the same.

Thanking you,

A handwritten signature in black ink, appearing to read 'Arvind M Poddar'. The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

ARVIND M PODDAR
AUTHORISED SIGNATORY.

ARVIND M PODDAR

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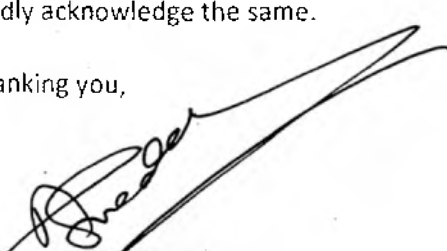
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Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY.



Part A - Details of Shareholding

1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2015:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
a) Equity Shares			
1. Vijaylaxmi Arvindkumar Poddar	1528895	1.58	-
2. Abhishek S Poddar	100	0.00	-
3. AKP Enterprises LLP	23998443	24.83	-
4. Ankit Pramodkumar Poddar	100	0.00	-
5. Anurag Pawankumar Poddar	100	0.00	-
6. Arvindkumar Mahabirprasad Poddar	500	0.00	-
7. Ashadevi Rameshkumar Poddar	100	0.00	-
8. Avnish Pawankumar Poddar	100	0.00	-
9. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10. Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11. Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
12. Dharaprasad Ramrikhdas Poddar	100	0.00	-
13. DFP Enterprises LLP	125	0.00	-
14. Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15. Gaurav Pramod Poddar	100	0.00	-
16. Geetadevi Dharaprasad Poddar	100	0.00	-
17. GPP ENTERPRISES LLP	333100	0.34	-
18. Harshit Shrikishan Poddar	100	0.00	-
19. HSP Enterprises LLP	125	0.00	-
20. KHUSHBOO RAJIV PODDAR	3796500	3.93	-
21. Madhudevi Pawankumar Poddar	100	0.00	-
22. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23. Pawankumar Dharaprasad Poddar	100	0.00	-
24. PKP Enterprises LLP	125	0.00	-
25. Rajiv Arvind Kumar Poddar	1069790	1.11	-
26. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28. Rameshkumar Dharaprasad Poddar	100	0.00	-
29. RAI Enterprises LLP	23967995	24.80	-
30. Rishabh Sureshkumar Poddar	718915	0.74	-
31. Sangeeta Pramodkumar Poddar	100	0.00	-
32. Shrikishan Dharaprasad Poddar	100	0.00	-
33. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34. Shyamata Sureshkumar Poddar	580675	0.60	-
35. TMP Enterprises LLP	350125	0.36	-
36. Vibhadevi Shrikishan Poddar	100	0.00	-
37. VKP Enterprises LLP	125	0.00	-
38. Balgopal Holding & Traders Ltd	50	0.00	-
39. Poddar Brothers Investment Private Limited	50	0.00	-
40. SP Finance And Trading Ltd	50	0.00	-
41. Vishal Furnishings Ltd	50	0.00	-
42. Sanchna Trading & Fin. Ltd	35	0.00	-
43. SP Investrade (India) Limited	35	0.00	-
SUB TOTAL (a)	56348010	58.30	-
b) Voting Rights (other wise than by shares)	N/A	-	-
c) Warrants	N/A	-	-
d) Convertible securities	N/A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N/A	-	-
SUB TOTAL (b+c+d+e)	Nil	-	-
TOTAL (a+b+c+d+e)	56348010	58.30	-

De
Poddar
be



ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

9th April, 2016

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1st Floor, New Trading Ring,
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Dear Sirs,

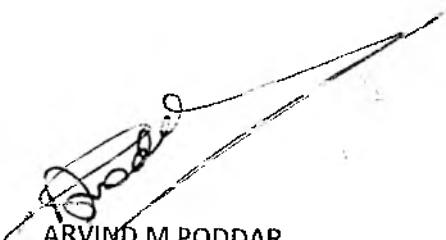
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Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016.

Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY.



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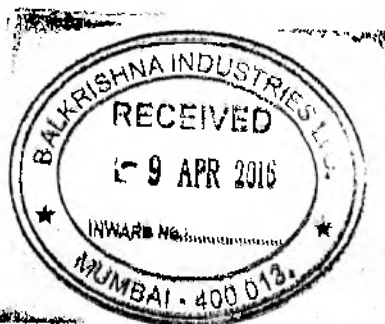
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Kindly acknowledge the same.

Thanking you,


ARVIND M PODDAR
AUTHORISED SIGNATORY.



ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2016, holding of :	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
a) Equity Shares			
1 Vijaylaxmi Arvindkumar Poddar	1705895	1.77	-
2 Abhishek S Poddar	100	0.00	-
3 AKP Enterprises LLP	23953445	24.83	-
4 Ankit Pramodkumar Poddar	100	0.00	-
5 Anurag Pawankumar Poddar	100	0.00	-
6 Arvindkumar Mahabirprasad Poddar	500	0.00	-
7 Ashadevi Rameshkumar Poddar	100	0.00	-
8 Avnish Pawankumar Poddar	100	0.00	-
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
12 Dharaprasad Ramrikhdas Poddar	100	0.00	-
13 DPP Enterprises LLP	120	0.00	-
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15 Gaurav Pramod Poddar	100	0.00	-
16 Geetadevi Dharaprasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	100	0.00	-
18 Harshit Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	120	0.00	-
20 KHUSHBOO RAJIV PODDAR	3796500	3.93	-
21 Madhudevi Pawankumar Poddar	100	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dharaprasad Poddar	100	0.00	-
24 PKP Enterprises LLP	120	0.00	-
25 Rajiv Arvind kumar Poddar	*1084790	1.12	-
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28 Rameshkumar Dharaprasad Poddar	100	0.00	-
29 RAP Enterprises LLP	23907990	24.80	-
30 Rishabh Sureshkumar Poddar	718910	0.74	-
31 Sangeeta Pramodkumar Poddar	100	0.00	-
32 Shrikishan Dharaprasad Poddar	100	0.00	-
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34 Shyamlat Sureshkumar Poddar	*676670	0.70	-
35 TMP Enterprises LLP	305120	0.41	-
36 Vibhadevi Shrikishan Poddar	100	0.00	-
37 VKP Enterprises LLP	120	0.00	-
38 Balgopal Holding & Traders Ltd	500	0.00	-
39 Poddar Brothers Investment Private Limited	500	0.00	-
40 S P Finance And Trading Ltd	500	0.00	-
41 Vishal Furnishings Ltd	500	0.00	-
42 Sancha Trading & Fin. Ltd.	300	0.00	-
43 S P Investrade (India) Limited	300	0.00	-
SUB TOTAL (a)	56348010	58.30	-
b) Voting Rights (other wise than by shares)	N/A	-	-
c) Warrants	N/A	-	-
d) Convertible securities	N/A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N/A	-	-
SUB TOTAL (b+c+d+e)	N/A	-	-
TOTAL (a+b+c+d+e)	56348010	58.30	-

Note: As on 31st March, 2016, total Promoter Share Holding was 5,63,48,010 (58.30%) is inclusive of 22,500 shares which is held in the name of SSM Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (0.02%) shares between promoters on 30th March, 2016, 22,500 shares were debited from the demat account of GPP Enterprises LLP (Seller) but 15,000 shares were not credited in the demat account of Shri Rajiv Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Smt. Shyamlat Poddar (Acquirer) as on 31st March, 2016. On 4th April, 2016 the said shares were credited to Shri Rajiv Poddar (15,000 Shares) & Smt. Shyamlat Poddar (7,500 Shares).

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, 03.04.2016

Note:

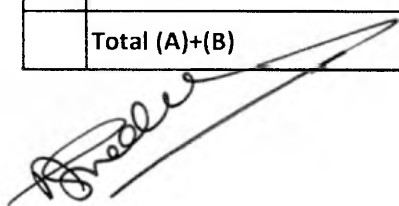
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 50(1) is required.

(*) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC,

() Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure -C

		Before the proposed transaction		After the proposed transaction	
Sr. No.	Particulars	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
Acquires(s) and PAC (Other than sellers)					
1	VKP Enterprises LLP	125	0.00	2 41 16 440	24.95
2	Shri. Rajiv A Poddar	10 84 790	1.12	2 39 84 790	24.81
3	Smt. Vijayalaxmi A Poddar	17 05 895	1.76	28 04 215	2.90
	Total (A)	27 90 810	2.89	5 09 05 445	52.66
Sellers(s)					
1	AKP Enterprises LLP	2 39 98 445	24.83	125	0.00
2	RAP Enterprises LLP	2 39 67 995	24.80	125	0.00
3	TMP Enterprises LLP	3 95 125	0.41	2 46 680	0.26
	Total (B)	4 83 61 565	50.03	2 46 930	0.26
	Total (A)+(B)	5 11 52 375	52.92	5 11 52 375	52.92



(ARVIND PODDAR)

(For and on behalf of Acquirers)

Dated : 03.03.2017

Place : MUMBAI