KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

Date: 12th December, 2017

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza, Plot No. C 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,

Please find enclosed 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 (by way of gift) of 37,96,000 Equity Shares of Balkrishna Industries Limited. The proposed acquisition is pursuant to inter se transfer amongst qualifying persons being immediate relatives as specified in Regulation 10(1)(a)(i) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,

KHUSHBOO RAJIV PODDAR

Encl: as above

1	T -	Acquisition of Shares and Takeovers) Regulations, 201 Name of the Target Company (TC)	Balkrishna Industrie	s Limited			
2	+-						
3		Name of the acquirer(s) 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	Smt. Khushboo Rajiv Poddar Yes				
4	┿	promoters Details of the proposed acquisition	 				
	a.	Name of the person(s) from whom shares are to be acquired	Shri Manoj H Modi				
		Proposed date of acquisition	On or after 19th Dec				
		Number of shares to be acquired from each person mentioned in 4(a) above	37,96,000 Equity \$h	ares	1		
	d.	Total shares to be acquired as % of share capital of TC	3.93%				
	↓_	Price at which shares are proposed to be acquired	Not applicable, as th	ne shares are be	ing acquired by v	way of gift.	
_	f.	Rationale, if any, for the proposed transfer	Gift from father to d				
5		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)			
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	Rs.1866/- per share				
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	Not applicable, as th	ne shares are be	ing acquired by v	vay of gift.	
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)	Yes, Transferor and date of proposed ac requirements in Cha (corresponding prov	quisition and ware opter V of the Ta	ill comply with ap akeover Regulation	ons, 2011	
	il.	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of disclosure per Annexure A	s made during l	ast 3 years are at	tached herewith as	
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 acquirer has complied with conditions specified under Regulation 10(1)(a)(i) read with the provisio to Regulation 10(1)(a) with respect to exemption. Regulation 10(1)(a)(ii) to (v) are not applicable.				
11		Shareholding details	Before the propose	ed transaction	After the pro	oposed 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	
		Acquirer(s) and PACs (other than sellers)(*)					
] (i)	Smt. Khushboo Rajiv Poddar	500	0.00	37,96,500	3.9	
	1.	Seller (s)					

(KHUSHBOO RAJIV PODDAR)

Dated: 12.12.2017 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 either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Deepali Gawde

From:

Deepali Gawde <deepali.gawde@bkt-tires.com>

Sent:

Thursday, March 23, 2017 3:06 PM

To:

corp.compliance@bseindia.com; corp.relations@bseindia.com; takeover@nse.co.in

Cc:

vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com

Subject:

Disclosure under SEBI Regulations SAST 2011 and SEBI PBIT 2015

Attachments:

Regulation 29 (2) of SEBI SAST 2011 KRP.pdf

Τo,

Bombay Stock Exchange Ltd/National Stock Exchange of India Ltd

Mumbai

Dear Sirs,

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21st March, 2017.

Kindly take the same on record.

in anks and Regards,

Khushboo Rajiv Poddar 93, Mount Unique, 12th Floor, 62 A Peddar Road Mumbai 400O26

23.03.2017

Latest Stock share triained openies 1 corporate mental ratiosation 1 = 2 =

Get Quote Educty Derivativos MF/ETFs Datic/Others

29, 501.47
+91.95+0,31%
Enter Security Name / Code / ID

Notices Media Release Trading Holdays BSEPUs हिन्दी मरादेश शुरुसती Graup Websites

Enter Underlying Index Name / Security Name

About BSEV Markets V Public issues/OFS/SGBV Corporates V Members V Investors V International investers Second Name Provided To Training & Certification V

Enter Security Name / Code / IO

Get Listed	ome 0 Corporates 3 Corporate Fillings 5 Corporate Announcements	}
Corporate and Other Infa	atest Corporate Announcements	
Disclasures	nnouncement Type : ⑤ Equity ◯ MF/ETFa ◯ Debt/Others Search Bỳ : ◯ Day ◯ Period ⑥ Ali Date	
Submitted by Campany Insider Trading 2015 SAST	ecurity Name Erster Security Hamile / Code / III) Category Select Category	
Pledge SAST Annual	rate To Date Estimit	ا
Disclosures Consolidated - Pledge data	<u>Nextorner</u>	x1 >>
Submitted by RTA Insider Trading 2015	Security Code: 502355 Company: BALKRISHNA INDUSTRIES LTD-S	3
SAST . Pledge	28 Mar 2017	
SAST Annual Disclesuras	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2911 Insider virading / SAST 🔯 14:55	i
Corporates Filings	The Exchange has received the disclosure under Regulation 29(2) of SE8I (Substential Acquisitien of Shares' & Takeovers) Regulations, 201 for Khushboo Rajiv Poddar	1 , ;
Compliance Historical Date	23 Mar 2017 3 RD TRANSACTION - BETWEEN KHUSHBOO PODDAR 6	
	Oisciosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SASV (The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 201 for Khushboo Rejiv Poddar	
	22 Mar 2917 Disclesures under Reg. 10(B) of SEBI (SAST) Regulations, 2011 insider Trading / SAST (2) 14:16 The Exchange has received the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovars) Regulations, 201 for VKP Enterprises LLP	_
Web	20 Mar 2017	
Page	Discleaures under Reg. 29(2) of SEBt (SAST) Regulations, 2911 insider Trading / SAST 2 17:10	3
Blocke	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 201 for VKP Enterprises LLP	1
AS PER BKT -	Disclosures under Reg. 29(2) of SE9i (SAST) Regulations, 2011 insider Trading / SAST 2 17:00	
IT POLICY	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 201 for VKP Enterprises LLP	1
URL: tpc.googlesyn	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 finsider Trading / SAS7 2 17:04	4

all

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai: 400 026

23rd March, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Daial 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

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21st March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully, Puller Puller

(Khushboo Rajiv Poddar)

Encl: as above



<u> </u>	ons, 2011				
Name of the Target Company (TC)	Balkrishna Ind	ustries Limited			
2. Name(s) of the acquirer/seller and Persons Acting- in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar				
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes				
4. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd				
of TC are Listed		Exchange of In-	dia I tel		
Details of acquisition/disposal as follows	Number	% with	% with respect to total		
		respect to total share/voting capital wherever applicable(*)	diluted share/voting capital of the TC(**)		
Before the acquisition/sale under consideration,	t	 	 		
hoiding of: a) Shares carrying voting rights	37 96 500	3.93	3.9		
b) Shares in the nature of encumbrance (piedge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares					
f) Warrants/convertible securities/any other instrument that entities the acquirer to receive					
shares carrying voting rights in the TC (specify holding on each category) 2) Total (a+b+c+d)	37 96 500	3.93	3.5		
Details of acquisition/sale					
Shares carrying voting rights acquired/soid VRs acquired /soid otherwise than by shares Warrants/convertible securities/any other	19 21 437	1.99	1.9		
nstrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding n each category) acquired/sold f) Shares encumbered/invoked/released by the					
acquirer 2) Total (a+b+c+/-d)	19 21 437	1.99	1.9		
After the acquisition/sale, holding of:		 			
) Shares carrying voting rights) Shares encombered with the acquirer) VRs otherwise than by shares	18 75 063	1.94	1.		
I) Warrants/convertible securities/any other instrument that entitles the acquirer to receive thates carrying voting rights in the TC (specify holding in each category) after acquisition.					
e) Total (a+b+c+d)	1875 063	1.94	1 1.		
i. Mode of acquisition / sale (e.g. open market / off- narket / public issue / rights issue / preferential			w of BSE Limited		
llotment / inster-se transfer etc).	1				
. Date of acquisition / sale of shares / VR or date of e ccipt of intimation of allotment of shares , whichever	21.03.2017				
s applicable. 3. Equity share capital / total voting capital of the TO		-	190 (96658595 Equity		
pefore the said acquisition / sale. Defore the said acquisition / sale. Capital of the capital capital of the acquisition / sale.	Shares of Rs Paid Up Capit: Shares of Rs	al : Rs.19,33,17,	190 (96658595 Equity		
10. Total diluted share/voting capital of the TC after the said acquisition		al : Rs.19,33,17,	190 (96658595 Equity		
, -		ar cucii.]			

(*) Total Share Ca pital/voting capital to be taken as per the latest filling 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/warrarn ts into equity shares of the TC.

Khushboo Rajiy Poddar)
(Selier)
Place - harris

Place : Mumbai Dated:23.03.2:017

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai: 400 026

23rd March, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Daial 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

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21st March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully, Palder

(Khushboo Rajiv Poddar)

Encl: as above

<u>Regulati</u>	ons, 2011		
. Name of the Target Company (TC)		ustries Limited	<u> </u>
2. Name(s) of the acquirer/seller and Persons Acting			·
n Concert (PAC) with the acquirer	Smt. Khushboo	o Rajiv Poddar	
3. Whether the acquirer/seller belongs to			
Promoter/Promoter group	Yes		
I. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd		
of TC are Listed	National Stock	Exchange of Inc	dia Ltd
Details of acquisition/disposal as follows	Number	% with	% with respect to total
		respect to	diluted share/voting
		total	capital of the TC(**)
		share/voting	
•		capital	
		wherever	
		applicable(*)	
Before the acquisition/sale under consideration,		,	
nolding of:	1	' 1	
) Shares carrying voting rights	37 96 500	3.93	3.9
) Shares in the nature of encumbrance	[
pledge/lien/non-disposal undertaking/others)			
Voting rights (VR) otherwise than by shares	-	-	
I) Warrants/convertible securities/any other	ļ	ļ	ļ
nstrument that lentities the acquirer to receive			
shares carrying voting rights in the TC (specify holding	-	· -	
n each category)			
e) Total (a+b+c+d)	37 96 500	3.93	3.9
Details of acquisition/sale			
) Shares carrying voting rights acquired/sold	19 21 437	1.99	1.9
VRs acquired /sold otherwise than by shares	} .	.) -	.)
) Warrants/convertible securities/any other	•		
nstrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify holding		1	
n each category) acquired/sold		1	
f) Shares endumbered/invoked/ released by the	_	_	
ecquirer	}	}	[
e) Total (<u>a+b+</u> c+/-d)	19 21 437	1.99	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18 75 063	1.94	1,
) Shares encumbered with the acquirer	-	-	
:) VRs otherwise than by shares	-	-	•
l) Warrants/convertible securities/any other			
nstrument that entitles the acquirer to receive] _] .	1
shares carrying voting rights in the TC (specify holding	_] -	
n each loateglory) after acquisition.			
e) Total (a+b+ c+d)	1875 063	1.94	1.9
5. Mode of acquisition / sale (e.g. open market / off-	Sale on the blo	ock deal windov	v of BSE Limited
narket / public issue / rights issue / preferential			•
ellotment / Inter se transfer etc).			
7. Date of acquisition / sale of shares / VR or date of	21.03.2017		
eccipt of intirnation of allotment of shares, whichever		•	
s applicable.			
 Equity share capital / total voting capital of the TC 	Paid Up Capita	ii : Rs.:19,33,17,1	190 (966 S8S95 Equity
pefore the said acquisition / sale.	Shares of Rs. 2		<u> </u>
). Equity share capital/ total voting capital of the	Paid Up Capita	d : Rs.19,33,17,1	190 (966 5 8595 Equity
C after the said acquisition / sale.	Shares of Rs. 2		
Total diluted share/voting capital of the TC after the	Paid Up Capita	ii: Rs. 19, 33, 17, 1	190 (9665859S Equity

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.

(*) Oiluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warramts into equity shares of the TC.

(Khushboo Ra jiv Poddar) (Seiler)

Place : Mumbai Dabed:23.03.2.017

Deepali Gawde

From:

Deepali Gawde <deepali.gawde@bkt-tires.com>

Sent:

Tuesday, March 28, 2017 2:47 PM

To: Cc: corp.compliance@bseindia.com; corp.relations@bseindia.com; takeover@nse.co.in

طحطم ليبصيب

vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com

Subject:

Disclosure under SEBI Regulations SAST 2011 and SEBI PBIT 2015

Attachments:

Form 29(2) - BIL Shares.pdf

Τo,

Bombay Stock Exchange Ltd/National Stock Exchange of India Ltd

Mumbai

Dear Sirs,

Please find attached the disclosure under Regulation 29(2) in respect of disposal of Equity shares of Balkrishna Industries Limited made on 24th March, 2017.

Kindly take the same on record.

Thanks and Regards,

Khushboo Rajiv Poddar 93, Mount Unique, 12th Floor, 62 A Peddar Road Mumbai 400026

28.03.2017

29,501.47 +91,95 +0.31% Get Quete Equity Derivatives MF/ETCs Dob/Others

Enter Security Name / Code / ID

Enter Underlying Index Name / Security Name

About BSE T Markets T Public Issues/DF\$/SGB T Corporates T Members T International Investment Second Name / Code / 1D

Get Listed	Home 5 Corporates N Corporate Fillings 5 Corporate Announcements
Corporate and Other Info	Latest Corporate Announcements
Disclosures	Announcement Type:
Submitted by Company Frisider Trading 2015 SAST	Security Name Enter Security Name / Code / ID Category Select Calegory
Pledge SAST Annuar Disclosures	Dete Te Date
Consolidated - Pledge data	Disclaimer Nax1.>>
' Submitted by RTA Insider Trading 2015	Security Code: 502355 Company: BALKRISHNA INDUSTRIES LTD-\$
SAST Pledge	28 Mar 2017 LATH TRANSAUTION BETWEEN KHOLINBOD PODDAR & MANOT MODI
SAST Annual Disclosures	Disclosures under Reg. 2S(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 🔼 14:50
Corporates Filings	The Exchange he's received the disclosure under Regulation 29(2) of SEII (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (for Khushboo Rajiv Peddar
Compliancs	
Histonical Bata	23 Mar 2017
i e a a a a a a a a a a a a a a a a a a	Disclosures under Reg. 2S(2) of SEBi (SAST) Regulatione, 2011 Insider Trading / SAST 🚨 15:56
	The Exchange has received the disclosure under Regulstion 29(2) of SEBI (Substantiel Acquisition of Shares & Takeovers) Regulations, 2011 for Khushboo Rejiv Poddar
1	22 Mar 2017
	Disclosures under Reg. 19(6) of SE 9I (SAST) Regulations, 2011 Insider Trading / SAST 🚨 1d:14
or the state of th	The Exchange has received the disclosure under Regulation ±0(6) of SEBI (Substantial Acquisition of \$hares & Takeovers) Regulations, 2011 for VKP Enterprises LLP
Web	29 Mar 2017
Page	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 · Ineider Trading / SAST. 17:10
Blocke	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantisl Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP
AS	
PER BKT -	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 🚨 17:08
IT POLICY	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP
URL: tpc_googlesyn	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 🖺 17:04

ภาสกาล

KHUSHBOO RAJIV PODDAR

·93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai: 400 026

28TH March, 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 0S1

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24TH March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Rajiv Poddar)

Encl: as above



					
. Format for disclosures under Regulation 29(2) of SE		Acquisition of S	hares and Takeovers)		
	ons, 2011	8 #114 # 5-414-4	· ·····		
Name of the Target Company (TC)	Ваккізппа Рар	er Mills Limited			
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar				
Whether the acquirer/seller belongs to Promoter/Prompter group	Yes	-			
4. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd				
of TC are Listed		Exchange of Inc	dia Itd		
Details of acquisition/disposal as follows	Number	% with	% with respect to total		
betails of accumination disposal as tollows	Namber	respect to	diluted share/ voting		
		total	capital of the TC(**)		
		share/voting	capital bittle re()		
		capital			
		wherever			
		applicable(*)			
Before the acquisition/sale under consideration,	 	applicable()			
holding of:					
a) Shares carrying voting rights	4 21 833	3.93	3.93		
b) Shares in the nature of encumbrance					
(piedge/lien/non-disposal undertaking/others)	-	-	-		
c) Voting rights (VR) otherwise than by shares	1 .	_			
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)	4 21 833	3.93	3.93		
Details of acquisition/sale	1.220		3.54		
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93		
b) VRs acquired /spid otherwise than by shares					
(c) Warrants/convertible securities/any other	1 .				
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)	4 21 333	3.93	3.93		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	500	0.00	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	1 -	-	,		
in each category) after acquisition.					
e) Total (a+b+c+d)	500	0.00	0.00		
6. Mode of acquisition / sale (e.g. open market / off-	Sale on the bio	ck deal windov	v of 8SE Limited		
market / public issue / rights issue / preferential-					
allotment /-inter-se transfer etc).	1				
7. Date of acquisition / sale of shares / VR or date of	į.				
	24.03.2017				
receipt of intimation of allotment of shares, whichever	24.03.2017				
is applicable.					
· ·		d : Rs.10,73,98,4	440 (1,07,39,844 Equity		
is applicable.			440 (1,07,39,844 Equity		
is applicable. 8. Equity share capital / total voting capital of the TC	Paid Up Capita Shares of Rs. 1	0/- each.)	440 (1,07,39,844 Equity 440 (1,07,39,844 Equity		
is applicable. 8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capita Shares of Rs. 1	0/- each.) i : Rs.10,73,98,4			
is applicable. 8. Equity share capital / total voting capital of the TO before the said acquisition / sale. 9. Equity share capital/ total voting capital of	Paid Up Capita Shares of Rs. 1 Paid Up Capita Shares of Rs. 1	0/- each.) il : Rs.10,73,98,4 0/- 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.
(*) Disuted 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.

(Khushboo Rajiv Poddar) (Seller)

(Seller)

Place : Mumbai Oated:28.03.2017

KHUSHBOO RAJIV PDDDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai: 400 026

28th March, 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

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24TH March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kundubes Podden (Khushboo Rajiv Poddar)

Encl: as above

Format for disclosures under Regulation 29(2) of SE	BI (Substantial	Acquisition of :	Shares and Takeovers)
Regulation Regulation	ons, 2011		
Name of the Target Company (TC)	Balkrishna indi	ustries Limited	<u> </u>
2. Name(s) of the acquirer/seller and Persons Acting-	Smt. Khushboo	- Raijy Boddar	
in Concert (PAC) with the acquirer	Silic. Kildsilace	rajiv roduai	
3. Whether the acquirer/seller belongs to	Yes	-	·
Promoter/Promoter group	163		
4. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd		
of TC are Listed	National Stock	Exchange of In-	
Details of acquisition/disposal as follows	Number	% with	% with respect to total
	l	respect to	diluted share/voting
	}	total	capital of the TC(**)
]	share/voting]
		capital	
		wherever	
	<u> </u>	applicable(*)	
Before the acquisition/sale under consideration,			
holding of:	!		
a) Shares carrying voting rights	18 75 063	1.94	1,94
b) Shares in the nature of encumbrance	\ <u>.</u>		}
(pledge/lien/non-disposal undertaking/others)	1	1	·
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)	18 75 063	1.94	1.94
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	18 74 563	1.94	1.94
b) VRs acquired /sold otherwise than by shares		·-	
c) Warrants/convertible securities/any other		ļ	İ
instrument that entitles the acquirer to receive		_	İ
shares carrying voting rights in the TC (specify holding	'		
in each category) acquired/sold			
d) Shares encumbered/invoked/ released by the	ነ		
acquirer		_	
e) Total (a+b+c+/-d)	18 74 563	1.94	1.94
After the a squightloo/ista, holding of:			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	,
d) Warranits/convertible securities/any other	\	ļ	
instrument that entitles the acquirer to receive	!		
shares carrying voting rights in the TC (specify holding	-	-	,
in each category) after acquisition.		İ	ļ
e) Total (a +b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off	Sale on the blo	ck deal window	of B5E Limited
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc).			
7. Date of acquisition / sale of shares / VR or date of	24,03.2017		
receipt of Intimation of allotment of shares, whichever			
is applicable.	L		
8. Equity share capital / total voting capital of the TC	Paid Up Capita	1: Rs.19,33,17,1	190 (966S859S Equity
before the said acquisition / sale.	Shares of Rs. 2		. ,
9. Equity share capital/ total voting capital of			190 (96658595 Equity
the TC after the said acquisition / sale.	Shares of Rs. 2		
1D. Total diluted share/voting capital of the TC after			190 (96658595 Equity
the said acquisition	Shares of Rs. 2		

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.

(*) Oiluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/wayrants into equity shares of the TC.

(Khushboo Rajiv Poddar) (Seller)

Place : Mu mbai Dated:28.03.2017

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

Compliance Officer Balkrishna Industries Limited "BKT-House" C-15 Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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

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.

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

Ericl: a/a

RECEIVED TO A APR 2014

A NUMBAI-409 013.

<u>, , , , , , , , , , , , , , , , , , , </u>			
Format for Disclosures under Regulation 30(1) and 30(2) of SERI (Suastantial Ac 2011	quisitian of 5	hares and Takeave	rs Regulation
1. Name of the Target Campany	Balkrishna	Industries Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	+	ack Exchange Ltd	
	1 -	ock Exchange of In	dia Ltd
3. Particulars of Shareholder:			
 Name of persan(s) together with Persons Acting in Concert (PAC) whase total halding (including that in the farm 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		As Per 4 Below	,
or .	i •		
b. Name of pramater(s), member at the promoter group and PAC with him.			
4. Particulars of Shareholding of person(s) mentiaged at (3) above as on 31st	Na. of	% w.r.t. tatai	% of tatal
March, 2814:	Shares	share/vating	diluted
,	1	capital wherever applicable	share/votin
		applicable	rapital of T
a) Equity Shares	 		(°)
1 RAP Enterprises LLP	23267995	24,07	
2 GPP ENTERPRISES LLP	2700008		-
3 AKP Enterprises LLP	23573445		
4 Khushboo Rajiv Poddar	3796500	3.93	
5 Rajiv A Poddar	1069790		-
6 Vijaylaxmi Arvindkumar Poddar	838270	· ·	
7 Rishabh Sureshkumar Poddar 8 Shyamtata Sureshkumar Poddar	718915	0.74	
Shyamata Sureshkumar Poddar Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	325500	0.34	<u>-</u>
10 Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	46500 7500	0.05 0.81	<u> </u>
11 Arvindkumar Mahabirprasad Poddar	500	0.00	— -
12 DPP Enterprises LLP	125	0.00	·············
13 HSP Enterprises LLP	125	0.00	
24 PKP Enterprises LLP	125	0.00	-
15 TMP Enterprises LLP	125	0.00	-
16 VKP Enterprises LLP	125	0.00	
17 Abhishek 5 Poddar 18 Ankit Pramodkumar Foddar	200	0.00	<u> </u>
19 Anurag Pawankumar Poddar	100	0.00	·
20 Ashadevi Rameshkumar Poadar	100	0.00	
22 Avnish Pawankumar Paddar	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 & Cu. HUF)	100	0.00	
25 Dharaprasad Ramrikhdas Poddar	200	0.00	<u> </u>
26 Gaurav Poddar (Karta of Pramod Poddar HUF) 27 Gaurav Pramod Poddar	100	0.00	· · ·
28 Geetadevi Dharaprasad Paddar	100	0.00	·
29 Harshit Shrikishan Poddar	100	0.00	<u> </u>
30 Madhudevi Pawankumar Poddar	100	0.00	
31 Pawan Kumar Poddar (Karta of Pawan Kumar Puddar & 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 Paddar & Ca. HUF)	100	0.00	
35 Rameshkumar Dharaprasad Poddar	100	0.00	-
36 Sangeeta Pramadkumar Poddar 37 Shrikishan Dheraprasad Paddar	100	0.00	
37 Shrikishan Dharaprasad Paddar 38 Shrikishan Paddar (Karta af Shrikishan Poddar HUF)	100	0.00	
39 Vibhadevi Shrikishan Poddar	100	0.00	 _
40 Balgopat Hnidings & Traders Ltd	50	0.00	.
41 Poddar Brathers Investment Private Limited	50	0.00	<u>`</u>
42 S P Finance And Trading Ltd	50	0.00	-
43 Vishal Furnishings Ltd	50	0.00	
44 SP Investrade (India) Limited	35	0.00	
45 Sanchna Trading & Finance Ltd.	35	0.00	
Otal (A)	56348010	58 30	·
Voting Rights (other wise than by shares) Warrants	N.A		·
Convertible securities	N.A N.A	-	<u> </u>
Any ather instrument that would entitle the holder ta receive shares in the TC	N.A		- -
	. 111	1	
118 TOTAL (B) = (b+c+d+e)	NIL		-

(Arvind M. Poddar)

Signature of the Authorised Signatury Place: Mumbai, Date: 03.04.2014

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKELRO D, MUMBAI - 400 026

> INWARD SECTION 04 APR 2014 &

3rd April, 2014

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

Mumbai 400 001

CONTENTS NOT VERIFIE admin al Stock Exchange of India Ltd Exchange Plaza

Bandra (East) Mumbai 400 051

Compliance Officer Balkrishna Industries Limited "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,

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'lndustries 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,

VIÑD M PODDAR **AUTHORISED SIGNATORY**

Encl: a/a.

Formal for Disclosure under Regulation 30(1) end 30(2) of SEBI (bubstantial Acquisition of Shares and Taleowers Regulation 2011 I. Name of the Targel Company Z. Name(s) of the Stock Exchange(s) where the shares of the TC are listed A Shares (shares) of Shares older: A. Name of preson(s) tegether with Persons Acting in Concert (PAC) whose letal holding (including that is the form of shares, warrants, everyerible securities and any other instrument that would entitle the holder to receive shares in the TC Is or or on the Pacific of the verying rights of the TC or or or or or or or or or or or or or						
1. Name of the Target Company 2. Namely of the Stock Exchangel Merce the shares of the Torre listed 2. Namely of the Stock Exchangel Merce the shares of the Torre listed 3. Namely of the Stock Exchange Id National Stock Exchange Id Natio	Forn	nat for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Aeq	uisition of S	nares and Takeovers	s Re 5ulations),	
The standard of Shareholder	<u> </u>			7 6 2 7 2 7 7 7 7 7 7		
3. Tartisculars of Shareholder: a. Name of preson(s) together with Persons Acting in Concert (PAG) whose to an including (including that in the form of shares, warrants, convertible recurities and any other instrument that would entitle the holder to receive shares in the TG is more than 2% of the veiting sights of the TG. of b. Name of promoter(s), member of the promoter group and PAC with him. 1. Partisculars of Shareholdting of person(s) mentioned at (3) above as on 31st March 27th 27th 27th 27th 27th 27th 27th 27t	11. Name of the Larger Company					
3. Transculars of Shareholder:	2. Na	2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange Ltd Bombay Stock Exchange Ltd				
A Name of preton(s) together with Persona Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, eccorrible securities and any other instrument that would entitle the holdar to receive shares in the TO is one.	<u> </u>		14attona St	A LACINATE DI INC		
As Per 1 Below As P						
any other instrument that would entitle the holder to receive shares in the TC is one to writing rights of the TC to or. Name of promoter(s), member of the promoter group and PAC with him. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 4. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of Person(s) mentioned at (3) above as on 31st March 2014. 5. Fartisrdars of Shareholding of Person 2014. 5. Fartisrdars of Shareholding of Person 2014. 5. Fartisrdars of Shareholding of Person 2014. 5. Fartisrdars of Shareholding of Person 2014. 5. Fartisrdars of Shareholding of Person 2014. 5. Fartisrdars of Shareholding of Shareholding of Shareholding of Sh	a. Na boldi	me or person(s) together with recisons needing at content (title recurities and		•		
## APP ## 0500 ## APP ## 0500 ## APP ## 0500 ## APP ## 0500 ## APP ## 0500 ## APP ## 0500 ## APP ## 0500 ## OF 1000 ##	any o	ther instrument that would entitle the holder to receive shares in the TC) is				
N. Namo of promoter(s), member of the promoter group and PAC with him. 4. Particulars of Shareholding of person(s) mentioned at (0) above as on 31st Shares April (1) Shares 1. RAP Enterprises LIP 2. Gorp BNT ERPRISES LIP 3. AKF Enterprises LIP 4. Koushboo Rajor Poddar 5. Rajor Ar Gord Gord Gord BNT BNT BNT BNT BNT BNT BNT BNT BNT BNT	more	than 25% of the voting rights of the TC		As Per 4 Below		
A. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st Sharas Sh	01	I The Charles Library)			
March 2014. Shares Share	b. N	ame of promoter(s), member of the promoter group and I'AC with him.				
Sharas S	4 Pa	rticulars of Shareholding of person(s) mentioned at (3) above as on 31st	No. of	% w.r.t. total	94 - 4 total	
a) Equity Shares 1. RAP Enterprises LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 3. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 2. GOP ENTERPRISES LIP 3. G			Shares	share/voting		
applicable applicable applicable color (**)					•	
Sequity Shares			ļ	applicable	capital of TC	
RAP Enterprises LLP	1	· .	<u> </u>	'	(*)	
RAP Enterprises LLP	a) Eq	uity Shares				
AKP Emerprises LLP			23257995	24.07		
Routiphoe Rajiv Poddar 1069790 1.11	2	GPP ENTERPRISES LLP	2700000	2.79	-	
Rajiv A Poddar	3	AKP Enterprises LLP				
Syapakami Arvindkumar Poddar	-					
Richards Sureshkumar Poddar	5	Rajiv A Poddar				
Styanitats Sureshkumar Foddar 325500 0.34	6					
Arvind Kumar Poddar (Karta of Stireshkumar Poddar & Co HUF)	_					
10 Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF) 7500 0.00 11 11 Arvindkumar Mahaburpresad Poddar 125 0.00 0.00 12 12 12 12 12 12 12	8_					
11 Arvindkumar Mahaburprisad Poddar						
12 DPF Enterprises LLP					<i>:</i>	
12 DPF Enterprises LLP	<u> </u>					
14 FKF Esterprises LLP	-	 		0.00	_ 	
15 TMP Enterprises LLP	 -				-	
10	_					
17 Abhishek Freduer 100 0.00 18 Ankit Pramodkumar Poddar 100 0.00 19 Anurag Pawankunar Poddar 100 0.00 20 Ashadevi Romeshkumar Poddar 100 0.00 21 Avnish Pawankunar Poddar 100 0.00 22 Dharo Prasod Poddar (Korta of Dharoprosad & Sons HUF) 100 0.00 23 Dhara Prasod Poddar (Karta of Dharaprasod Pramodkumar HUF) 100 0.00 24 Dhara Prasod Poddar (Karta of Dharaprasod Pramodkumar HUF) 100 0.00 25 Dharaprasad Poddar (Karta of Dharaprasod Poddar & Co. HUF) 100 0.00 26 Gaurav Poddar (Karta of Dharaprasod Poddar & Co. HUF) 100 0.00 27 Courav Pramod Poddar (Karta of Poddar HUF) 100 0.00 28 Geetadevi Dharaprasod Poddar 100 0.00 29 Harshit Shrikishan Poddar 100 0.00 29 Harshit Shrikishan Poddar 100 0.00 30 Madhudevi Pawankumar Poddar (Karta of Pewan Kumar Poddar & Co. HUF) 100 0.00 31 Pawan Kumar Poddar (Karta of Pewan Kumar Poddar & Co. HUF) 100 0.00 32 Pawan kumar 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 Poddar (Karta of Rameshkumar Poddar & Do. HUF) 100 0.00 36 Sangeta Promodikumar Poddar 100 0.00 37 Shrikishan Dharaprasod Poddar 100 0.00 38 Shrikishan Poddar (Karta of Shrikishon Poddar 100 0.00 39 Vibadevi Shrikishan Poddar 100 0.00 39 Vibadevi Shrikishan Poddar 100 0.00 30 Sangeta Promodikumar Poddar 100 0.00 39 Vibadevi Shrikishan Poddar 100 0.00 39 Vibadevi Shrikishan Poddar 100 0.00 30 Sangeta Promodikumar Poddar 100 0.00 30 Sangeta Promodikumar Poddar 100 0.00 31 Pawar Kumar Poddar (Karta of Shriki	_					
19						
19 Anurag Pawankuonar Poddar 100 0.00 0.00 100	_					
20 Ashadev Rameshkumar Poddar 100 0.00	 -					
20 Avrish Pawankunar Poddar (Korta of Dharoprosad & Sons HUF) 100 0.00					 -	
Diago Prasad Poddar (Korta of Dharoprosad & 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 -	23	Dhara Prasad Poddar (Karta of Dhacaprasad Pramodkumar HUF)	100	0.00	-	
25 Dharaprosad Ramrikhdas Poddur 100 0.00 - 26 Gaurav Poddar (Karta of Pramod Poddar HUF) 300 0.00 - 27 Courav Pramod Poddar 100 0.00 0.00 - 28 Geetadevi Dharaprasad Poddar 100 0.00 - 30 0.00 0.00 0.00 - 30 0.00 0			100	0.00	_ -	
26 Gaurav Poddar (Karta of Pramod Poddar HUF) 100 0.00 -			100	0.00	-	
27 Gourav Pramod Poddar 100 0.00			100	0.00		
2B Geetadevi Dharaprasad Poddar 100 0.00			. 100	0.00		
29 Harshit Shrikishan Poddar 100 0.00			100	0.00	-	
30 Madhudevi Pawankumar Poddar 100 0.00		<u></u>				
31 Pawan Kumar Poddar (Karta of Pewan Kumar Poddar & Co HUF) 100 0.00 32 Pawan kumar Dharaprasad Poddar 100 0.00 33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUE) 100 0.00 34 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUE) 100 0.00 35 Ramesh kumar Dharaprasad Poddar 100 0.00 36 Sangeeta Pronoulkumar Poddar 100 0.00 36 Sangeeta Pronoulkumar Poddar 100 0.00 37 Shrikishan Dharaprasad Poddar 100 0.00 38 Shrikishan Poddar (Karta of Shnkishon Poddar HUV) 100 0.00 39 Vibhadevi Shrikishan Poddar 100 0.00 40 Salgopal Holdings & Traders Ltd 50 0.00 41 Poddar Brothers Investment Private Limited 50 0.00 42 S P Finaoce And Trading Ltd 50 0.00 43 Vishal Fu mushings Ltd 50 0.00 44 S P Investrade [India] Limited 35 0.00 45 Sancha Trading & Finance Ltd. 55 0.00 46 S P Investrade [India] Limited 56348010 58.30 50 Voting Rights (other wise than by shores) N.A 6 Onvertible securities N.A 6 Any other instrument that would entitle the holder to receive shares in the TC N.A 6 SUB TOTAL (B) = b+e+d+e NIL	—–		100	0.00		
32 Pawankumar Dharaprasad Poddar 100 0.00			100	0.00		
33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros HUF) 100 0.00	32	Pawankumar Dharaprasad Poddar	100			
35 Rameshkumar Dharaprasad Poddar 100 0.00 -	33	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)				
35 Rameshkumar Dharaprasad Poddar 100 0.00 -	34	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)				
37 Shrikishan Dharoprasad Poddar 100 0.00 - 38 Shrikishan Poddar (Karta of Shnkishan Poddar (Karta of Shnkishan Poddar HUr) 100 0.00 - 39 Vibhadevi Shrikishan Poddar 100 0.00 - 3			+			
38 Shrikishan Poddar (Karta of Shrikishan Poddar HUr) 100 0.00 - 39 Vibhadevi Shrikishan Poddar 100 0.00 - 40 8algopal Holdings & Traders Ltd 50 0.00 - 41 Poddar Brothers Investment Private Limited 50 0.00 - 42 S P Finaoce And Trading Ltd 50 0.00 - 43 Vishal Fu mushings Ltd 50 0.00 - 43 Vishal Fu mushings Ltd 50 0.00 - 44 S P Investrate [India] Limited 35 0.00 - 45 Sanchina Trading & Finance Ltd 35 0.00 - 45 Sanchina Trading & Finance Ltd 56348010 58.30 - 50 Voting Rights (other wise than by shores) N.A	36	Sangeeta Promotikumar Poddar			<u></u>	
39 Vibhadevi Shrikishan Poddar 100 0.00 -						
40 Salgopal Holdings & Traders Ltd 50 0.00 - 41 Poddar Brothers Investment Private Limited 50 0.00 - 42 S P Finance And Trading Ltd 50 0.00 - 43 Vishal Fu mushings Ltd 50 0.00 - 44 S P Investrade [India] Limited 35 0.00 - 45 Sanchina Trading & Finance Ltd. 35 0.00 - Total (A) 56348010 58.30 - b) Voting Rights (other wise than by shores) 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+e+d+e] NIL -	38	Shrikishan Poddar (Karta of Shnkishon Poddur HUV)				
1 Poddar Brothers Investment Private Limited 50 0.00 -	39	Vibhadevi Shrikishan Poddar				
42 S P Finance And Trading Ltd 50 0.00 -						
43 Vishal Fu mishings Ltd 50 0.00 - 44 S P Investrade (India) Limited 35 0.00 - 45 Sanetina Trading & Finance Ltd. 35 0.00 - Total (A) 56348010 58.30 - b) Voting Rights (other wise than by shores) 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 NA - SUB TOTAL (B) = [b+e+d+e] NIL -					<u> </u>	
44 S P Investrade (India) Luvited 35 0.00 - 45 Sanchra Trading & Finance Ltd. 35 0.00 - Total (A) 56348010 58.30 - b) Voting Rights (other wise than by shores) 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 NA - SUB TOTAL (B) = [b+e+d+e] NIL -						
45 Sancting Trading & Finance Ltd. 35 0.00 - Total (A) 56348010 58.30 - b) Voting Rights (other wise than by shores) 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+e+d+e NIL -						
Solution Solution					<u> </u>	
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+e+d+e] NIL -					- -	
d) Convertible securities , N.A				 -		
e) Any other instrument that would entitle the holder to receive shares in the TC NA SUB TOTAL (B) = [b+e+d+e] NIL .						
SUB TOTAL (B) = b+e+d+e NIL -						
				├── ─ 	<u></u> -	
TOTAL A+B						
- 	TOI	AL A+B	50.348010	58,30	·	

(Arvind M. Poddar)
Signature of the Authorised Signatory
Place: Mumbai, Date: 03.04.2014

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

Compliance Officer Balkrishna Industries Limited "BKT House" C-15 Trade World Kamala City, Senapati Bapat Marg,

Lower Parel (W), Mumbai 400013

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

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

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.

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

Contents not Verifie d

ierin Disclosures under Regulation 30(1) and 30(2) of SERI (Substantial Acceptation 2011	juisition of S	hares and Takeover	s Regulations),
1. Name of the Target Company	Balkrishna	Industries Limited	
2. Name(s) of the Stock Eachange(s) where the shares of the TC are listed		ock Exchange Ltd ock Eachange of Inc	lia Ltd
3. Particulars of Shareholder:	NALIONAL ST	OCK EACHANGE OF THE	IIR LIU
3. Partenates it shareholder. 3. Partenates it shareholder. 4. Name of person(s) together with Persons Acting it 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, 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	2700000		· · · · · · ·
3 AKP Enterprises LLP	23573445		<u> </u>
4 Khushboo Rajiy Poddar	3796500		-
S Rajiv A Poddar	1069790	····	-
6 Vijaylaami Arvindkumar Poddar	838170 718915	0.74	
7 Rishabh Sureshkumar Poddar	325500		<u> </u>
Shyamlata Sureshkumar Poddar Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUI)	46500		 -
10 Arvind Kumar Foddar (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 5 Poddar	100	B.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 Dhara prasad Pramodkumar HUF)	100	0.00	-
24 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100		-
25 Dhara Orasad Ramrikhdas Poddar	100		-
26 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
27 Gaurav Pramod Poddar	100		<u></u>
28 Geetadevi Dharaprasad Poddar	100		-
29 Harshit Shrikishan Poddar	100		<u>-</u>
30 Madhudevi Pawankumar Poddar	100	0.00	
31 Pawan Kumar Poddar (Karia of Pawan Kumar Poddar & Co. HUF)	100	B.00 B.00	
32 Pawankumar Dharaprasad Poddar 33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	B.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		•
39 Vibhadevi Shrikishan Poddar	100	0.00	-
4B Balgopal Holdings & Traders Ltd	50	B.00	
41 Poddar Brothers investment Private Limited	50	0.00	
42 SP Finance And Trading Ltd	50	B.00	•
43 Vishal Furnishings Ltd	50	B.00	
44 SP Investrade (India) Limited	35	0.00	-
45 Sanchna Trading & Finance Ltd.	3â	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		
SUETDTAL(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

<u>ol</u>

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, Kotunda 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 Dfficer, Balkrishna Industries Limited "BKT House", C-1S, 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.

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, 2015.

Kindly acknowledge the same.

Thanking you,

ARVING M PODDAR AUTHORISED SIGNATORY. BSE LTD INWARD SECTION 06 APR 2015

CONTENTA NOT VERIFIED

SIGN.

Part A - Detaits of Shareholding				
I. Name of the Target Company (TC)	Balkrishna Industries Lin	nited		
2. Name(s) of the Stock Exchange(s) where the shares of the T(] are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd			
3. Particulars of Shareholder(s):			· <u> </u>	
a. Name of person(s) together with Persons Acting in Concert (FAC) 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. hame of promater(s), member of the promoter group and FAC with him.		As Per4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st Marrh, 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	1 E2000C			
2 Abrushek 5 Poddar	1528B95	1.5B		
3 AKP Enterprises LLP	23998445	24.83	: -	
4 Ankit Pramodkumar Poddar	100	B.00	·	
5 Anurag Pawankumar Poddar	100		·	
6 Arvindkumar Mahabit prasad Poddar 7 Ashadevi Rameshkumar Poddar	500	0.00	<u> </u>	
8 Avrush Pawankumar Poddar	100	B.00	 _	
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HLF)	100	B.00		
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	B 00		
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co HUF)	100	B.00		
12 Dharaprasad Ramrikhdas Poddar 13 DPP Enterprises LLP	100	B.00		
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	125	B.00		
15 Gaurav Pramod Poddar	100,	0 00 0.88	:	
16 Geetadevi Dharaprasad Podular	100	B.00		
17 GPP ENTERPRISES LLP	333100	B.34		
18 Harshit Shrikishan Poddar	100	B.00		
19 HSP Enterprises LLP 20 KHUSHBOO RAJIV PODDAR	125	0 00		
21 Madhudevi Pawankumar Pod dar	3796500 100	3.93		
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	B.00		
23 Pawankumar Dharaprasad Poddar	100	000		
24 PKP Enterprises LLP	125	0.00		
25 Rajiv Arvind kumar Poddar	1069790	1.11	<u> </u>	
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF) 27 Ramesh Kumar Poddar (Kana of Rameshkumar Poddar & Co. HUF)	100	B.00		
28 Rameshkumar Dharaprasad Poddar	1BB 100	0.00		
29 RAP Enterprises LLP	23967995	24.8B		
30 Rishabh Sureshkumar Poddar	71B915	0.74		
31 Sangeeta Pramodkumar Poddar	100	0.00		
32 Shrikishan Dharaprasad Poddar 33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00		
34 Shyamiata Sureshkumar Poddar	100 580675	B.00		
35 TMP Enterprises LLP	350125	B.36		
36 Vibhadevi Shrikishan Poddar	1B0	0.00	 -	
37 VKP Enterprises LLP	125	0.00		
38 Balgopal Holding & Traders Ltd. 39 Poddar Brothers Investment Private Limited.	50	B.00		
39 Poddar Brothers Investment Private Limited 4B S P Finance And Trading Ltd	<u>5B</u>	0.00		
41 Vishal Furnishings Ltd		B.00)		
42 Sanchna Trading & Fin Ltd	35	0.00		
43 S.P. Investrade (India) Limited	35	0.00	-	
UB TOTAL (a)	5634BB10	58.30		
VO ting Rights (other wise than by shares)) Warrants	N.A			
Convertible securities	N.A N.A			
Any other instrument that would entitle the holder to receive shares in the C	N.A			
UB TDTAL (b+c+d+e)	NIL.			
DTAL (3+b+c+d+e)	56348010	5B.30		

* 0 F

Name	(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1	/ijaylaxmi Arvindkumar Poddar	Yes	A A C DEDOCATE
	Abhishek S Paddar	Yes	AACPP2353F AACPP1925F
	AKP Enterprises LLP	Yes	
	Ankit Pramodkumaz Poddar	Yes	AARFA8146L
	Anurag Pawankuma: Poddar	Yes	AACPP1924E
	Arvindkumar Mahabirprasad Poddar	Yes	AACPP1926G
	Ashadevi Rameshkumar Podd _a r	Yes	AACPP2352E
	Avnish Pawankumar Poddar	Yes	A ACPP2358Q
	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AACPP1927H
	Ohara Prasad Poddar (Karta of Oharaprasad Pramodkumar HUF)	Yes	AAAHD8297E
	Ohara Prasad Poddar (Karta of Oharaprasad Pramodkumar HOP) Ohara Prasad Poddar (Karta of Oharaprasad Poddar & Co. HUF)	Yes	AAAHD0316A
		+	AAAHD0296F
	Dharaprasad Ramrikh4as Poddar DPP Enterprises LLP	Yes	AACPI 2356A
		Yes	AAHFD2938H
	Saurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F
	Saurav Prantost Poddar	Yes	AACPP1923D
	Seetadeví Dharaprasad Poddar	Yes	AACPP2357B
	PP ENTERPRISES LUP	Yes	AAJFC2464P
	larshit Shrikishan P≄ddar	Yes	AACPP1922C
	ISP Enterprises LLP	Yes	AAFFH7617B
	CHUSHBOO RAJIV PODDAR	Yes	AHZPM9228N
	Aadhudevi Pawankumar Poddat	Yes	AACPF2361F
	awan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHP0491E
	awankumar Dharaprasad Poddar	Yes	AACPP2360E
24 F	KP Enterprises LLP	Yes	AALFP7258A
	ajiv Arvind kumar Poddar	Yes	AACPP1928J
26 jī	lamesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAHR0505B
27 F	amesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAHR0472F
28 19	ameshkumar Dharaprasad Poddar	Yes	AACPF2359R
29 1	AP Enterprises LLP	Yes	AAMFR2197P
30 F	lishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 5	angeeta Promodkumar Foddar	Yes	AACPP2350G
32 S	hrikishan Dharaprasad Poxidar	Yes	AACPP2362G
33 S	hrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHS07911
34 S	hyanslata Sureshkumar Poddar	Yes	AACPP2349H
35 T	MP Enterprises LLP	Yes	AAGFT3239G
36 V	ibhadevi Shrikishan Poddar	Yes	AACPP2351H
37 V	KP Enterprises LLP	 	AAIFV0949B
38 B	algapal Haiding & Traders Lid	 	AAACB2492G
	oddar Brothers Investment Private Limited	Yes	AAACP2220J
_	P Finance And Trading Ltd		AABCS9687F
	ishal Purnishings Ltd	 	AAACR2138K
	anchua Trading & Fin. Ltti	 -	AABCS9684G
	P Investrade (India) Limited	, ,	AAACW0429j

(Arvind M. Poddar)
Signature of the Authorised Signatury
Place: Mumbai, Date. 03.04.2015

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

Compliance Officer, Balkrishna Industries Limited "BKT House", C-15, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 Exchange Plaza
Bandrar diria Complex;
Bandrar diria Complex;
Mumbai 400051

National Stock Exchange of India Ltd

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 Promnters of the Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulations 30(1) and 30(2) of 5881 (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 31° March, 2015.

Kindly acknowledge the same.

Thanking you,

ARVIND M PODDAR AUTHORISED SIGNATORY.

Part A - Details of Shareholding				
Lat: W. Defaits of Atmendiating	<u> </u>	_		
1. Name of the Target Campany (TC)	Balkrishna Indvstries Limited			
2. Name(s) of the Stack Exchange(s) where the shares of the TC are tisted	Bombay Stack Exchange Ltd National Stock Exchange of India Ltd			
3. Particulars of Sharehalder(s):				
a. Name of person(s) tagether with Persons Acting in Concert (PAC) whose tatal hotding (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.		ks Per 4 Below		
4. Particulars of Sharehalding af persan(s) mentioned at (3) obave as on 31st March, 2015:	No. of Shares	% w.r.t. total share/voting capital whenever applicable	% of tatal diluted share/voting capital of TC (*)	
a) Equiry Shares	VE20:000	150		
1 Vijaylaxmi Arvindkumar Poddar	1528895	158	<u> </u>	
2 Abhishek S Poddar	23998445	24.83		
3 AKP Enterprises LLP 4 Ankit Pramodkumar Puddar	23998443	29.00		
5 Anurag Pawankumar Foddar	100		-	
5 Arvindkumar Mahabirprasad Poddar	500	0.00		
7 Ashadevi Rameshkumar Peddar	100	B.00	<u> </u>	
8 Avnish Pawankumar Poddar	100		-	
Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100		<u> </u>	
IB Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumec HUF)	100	0.00		
11 Dhara Prasad Poddar (Karla of Dharaprasad Poddar & Co. HUF)	100	0.00	<u>-</u>	
12 Dharaprasad Ranvikhdas Poddar 13 DPP Enterprises LLP	100	0.00	<u>-</u>	
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	100		-	
15 Gourav Pramod Poddar	100	0.00		
16 Geetadevi Dharaprasad Paddar	100	0.00		
17 GPP ENTERPRISES LLP	333100	(1.34		
18 Harshit Shrikishan Poddar	100			
19 H5P Enterprises LLP	125	8.00		
20 KHUSHBOO RAJIV PODDAK	3796500		-	
21 Madhudevi Pawankumar Foddar 22 Pawan Kumar Poddar (Karia of Pawan Kumar Poddar & Co. HUF)	100	0.00	 -	
23 Pawankumar Dharaprasad Foddar	100			
24 PKP Enterprises LLP	125		-	
25 Rajiv Arvind kumac Foddar	1069790	1.11	-	
26 Ramesh Kumar Poddor (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-	
27 Ramesh Kumar Poddar (Karta of Rameshkumar Foddar & Co. HUF)	190			
28 Rameshkumar Dharaprasad Poddar	100	 	-	
29 RAP Enterprises LLP	23967995			
30 Rishabh Sureshkumar Poddar 31 Sangeeta Pramodkumar Poddar	718915	 		
32 Shrikishan Dharaprasad Poddar	100		·	
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)			-	
34 Shyamlata Sureshkumar Poddar	580675			
35 TMP Enterprises LLP	350125			
36 Vibhadevi Shrikishan Poddar	100		-	
37 VKP Enterprises illP	125	 	' -	
38 Balgopal Holding & Traders Ltd	50	··		
39 Poddar Brothers & vestment Private Limited 40 S P Finance And Trading Ltd	- 50			
41 Vishal Furnishings Ltd	50		•	
42 Sanchna Trading & Fin. Ltd	33			
43 SP investrade (india) Limited	35		-	
SUB TOTAL (a)	56348010			
b) Voting Rights (other wise than by shares)	N.A			
c) Warrants d) Convertible securities	N.A N.A			
····	<u>N.</u> ^	 	 -	
e) Any other instrument that would entitle the holder to receive shares in the	N.A	 	<u> </u>	
SUB TOTAL (b+c+d+e)	NII		<u> </u>	
TOTAL (a+b+c+d+e)	56348010	58.30	<u>-</u>	

Nam	e(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1	Vijaylaxmi Arsindkumar Poddar	Yes	AACPP2353F
	Abhishek S Poddar	Yes	AACPPt925F
3	AKP Enterprises LLP	Yes	A ARFA8146L
4	Ankit Pramodkumar Poddar	Yes	AACPF1924E
5	Anurag, Pawankumar Poddar	Yes	AACPF1926G
	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
	Ashadevi Rameshkomar Poddar	Yes	A ACPP2358Q
8	Avnish Pawankuntar Poddor	Yes	A ACPP1927H
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHD0316A
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	A A A H D 0296F
	Dharaprasad Ramrikhdus Foddar	Yes	A ACPP2356A
13	DPP Enterprises LLP	Yes	A AHFD2958H
	Gauray Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F
	Gauray Pramod Poddar	Yes	AACPP1923D
16	Geeta Jevi Dharaprasad Poddar	Yes	AACPP2357B
17	GPP ENTERPRISES LLP	Yes	AAJFG2464P
18	Harshit Shrikishan Poddar	Yes	AACPP1922C
19	HSP Enterprises LLP	Yes	AAFFH7617B
	KHUSHBOO RAJIV PODDAR	Yes	AHZPM9228N
21	Madhu devi Pawankumar Poddar	Yes ·	AACPP2361F
22	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHP0491E
	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
	PKP Enterprises LLP	Yes	A ALFP7258A
	Rajiv Arvind kumar Paddar	Yes	A ACPP1928J
26	Kamesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAHR0505B
27	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAHR0472F
	Ramesh kumar Dharaprasad Poddar	Yes	AACPP2359R
_	RAP Enterprises LLP	Yes	A AMFR2197P
30	Rishabin Sureshkumar Poddar	Yes	A A APP9325R
31	Sangeeta Pramndkumar Poddar	Yes	AACPP2350G
	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
33	Shrikishan Paddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHS0791J
34	Shyamlata Sureshkumar Poddar	Yes	A ACPP2349H
35	TMP Enterprises LLP	Yes	AAGFT3239G
	Vibhadoví Shrikishan Poddar	Yes	A ACPP2351FI
37	VKP Listerprises LUP .	Yes	AAIFVC949B
	Bolgopul Holding & Traders Ltd	Yes	AAACB2492G
	Posidar Riothers Investment Private Limited	Yes	AAACP2220J
	S.P.Fincance And Trading Ltd	Yes	A ABC\$96877
	Vishar Furnishings Ltd	Yes	AAACR2138K
	Sanchina Trading & Fin. Ltd.	Yes	AABCS9684G
	S P Investrade (India) Limited	Yes	AAACW0429J

(Arvind M. Production of the Authorised Signatory Place: Mumbal. Date: 03 04.2015

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), Mumbal 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.

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, 2015.

Kindly acknowledge the same.

Thanking you,

ARVIND M PODDAR
AUTHORISED SIGNATORY.

RECEIVED

- 6 APR 2016

ANDMBAI-400 13

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 Nationxi 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 Denow			
		% w.r.t. total share/voting capitat wherever applicable	% of total diluted share/voting capital of TC (*)	
a) Equity Shares	1520805	1.50		
1 Vijaylaxnii Arvindkumar Poddai 2 Abhishek S Poddar	1528895	1.58		
3 AKP Enterprises LLP	23998445		•	
4 Ankit Praotodkumar Puddar	190	0.00		
5 Anurag Pawankumar Poddar	190	0.00	-	
6 Arvindkumar Mshabirprasad Poddar 7 Ashadevi Rameshkumar Poddar	500	0.00	-	
8 Avnish Pawankumar Poddar	100			
9 Dhara Prasad Foddar (Karta of Dharaprasad & Sons HUF)	100	·	-	
10 Dhara Prasad Foddar (Karta of Dharaprasad Prxmodkumar HUF)	100		-	
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100		.	
12 Dharaprasad Ramrikhdas Poddar 13 DPP Enterprises LLP	125	0.00	-	
14 Gauray Peddar (Karta of Pramod Poddar MUF)	100		. •	
15 Gaurav Framod Poddar	100	_		
16 Geetadevi Dharaprasad Poddar	100			
17 GPP ENTERPRISES LLP 18 Harshit Shrikishan Poddar	333100		-	
18 Harshit Shrikishan Poddar 19 HSP Enterprises LLP	125	0.00	-	
20 KHUSHBOO RAJIV PODDAR	3796500	3.93		
21 Madhudevi Pawankumar Poddar	100		-	
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 25 Rajiv Arvind kumar Poddar	1069790	1.11		
26 Ramesh Kumar Poddar (Karta of Rameshkumar Paddar & Bros. HUF)	100	0.00		
27 Ramesh Kumar Poddar (Karta of Rameshkumar Paddxr & Co. HUF)	100	0.00	<u> </u>	
28 Rameshkumar Dharaprasad Poddar	100		<u> </u>	
29 RAP Enterprises LLP	23967995	24.80 0.74		
30 Rishabh Sureshkumar Poddar 31 Sangeeta Pramodkuotar Poddar	71891.5			
32 Shrikishan Dharaprasad Poddar	100		•	
33 Sheikishun Poddar (Karta of Shrikishan Poddar HUF)	100			
34 Shyamlata Sureshkumar Poddar	580675	0.60	-	
35 TMP Enterprises LLP	350125			
36 Vibhadevi Shrikishan Poddar 37 VKP Enterprises LLP	100	0.00		
38 Balgopal Holding & Traders Ltd	50		•	
39 Foddar Brothers investment Private Lomited	50		-	
40 SP Finance And Trading Ltd	50			
41 Vishal Fumishings Ltd 42 Sanchua Trading & Fin. Ltd.			-	
43 SP Investrade (India) Limited	35	 	-	
5UB TOTAL (a)	56348010		-	
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 NIL		<u>-</u>	
TOTAL (a+b+c+d+e)	56348010	58.30		



Part B **
Name of the Target Company

	ne(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
2	Abhishek S Poddar	Yes	AACPP1925F
3	AKP Enterprises LLP	Yes	AARFA8146L
4	Ankit Pramodkumar Poddar	Yes	AACPP1924E
5	Anurag Pawankumar Poddar	Yes	A ACPP1926G
6	Arvindkumar Mxhabirprasad Poddar	Yes	AACPP2352E
7	Ashadevi Rameshkumar Poddar	Yes	AACPP2358O
8	Avnish Pawankumar Poddar	Yes	AACPP1927H
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
10	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHD0316A
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	A AAHD0296F
	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
	DPP Enterprises LLP	Yes	AAHFD2958H
	Gauray Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F
	Gauray Pramod Poddar	Yes	AACPP1923D
16	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
	GPP ENTERPRISES LLP	Yes	AAJFG2464P
_	Harshit Shrikishan Poddar		AACPP1922C
	HSP Enterprises LLP		AAFFH7617B
	KHUSHBOO RAJIV PODDAR	 	AHZPM9228N
	Madhudevi Pawankumar Poddar		AACPP2361F
	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	 	AAAHP0491E
_	Pawankumar Dharaprasad Poddar		AACPP2360E
	PKP Enterprises LLP	 -	A ALFP7258A
	Rajiv Arvind kumar Poddar	+ · ·	AACPP1928J
$\overline{}$	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros HUF)		AAAHR0505B
_	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co HUF)		AAAHR0472F
_	Rameshkumar Dharaprasad Poddar		A ACPP2359R
_	RAP Enterprises LLP		AAMFR2197P
	Rishabh Sureshkumar Poddar		AAAPP9325R
_	Sangeeta Pramodkumar Poddar		AACPP2350G
_	Shrikishan Dharaprasad Poddar		AACPP2362G
_	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)		AAAHS0791J
$\overline{}$	Shyamlata Sureshkumar Poddar		AACPP2349H
_	TMP Enterprises LLP		AAGFT3239G
$\overline{}$	Vibhadevi Shrikishan Poddar	——————————————————————————————————————	AACPP2351H
	VKP Enterprises LLP		AAIFV0949B
\rightarrow	8aigopai Holding & Traders Ltd		AAACB2492G
\rightarrow	Poddar Brothers Investment Private Limited		AAACP2220J
\rightarrow	SP Finance And Trading Ltd		A ABCS9687F
$\overline{}$	Vishal Furnishings Ltd		AAACR2138K
11 1		[140	TUU-VALOUV
		Yes /	AABCS9684G

(Arvind M. Podear)

Signature of the Authorised Signatory Place, Mumbai, Date: 03.04.2015

. Ti

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

9th April, 2016

The Stock Exchange, Mumbai 1st Floor, New Trading Ring, Botunda 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.

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.

ANNFXURE -1

	Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Subst	antial Acquisition of Shares and	Takeovers Regulations), 201	11	
Part A	- O etails of Shareholding				
1. Nan	ne of the Target Company (TC)	Balkrishna Industries Limited			
2. Nan	ne(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltc			
3. Pari	ticulars of Shareholder(s):	_			
holdin other than 2 or	ne of person(s) together with Persons Acting in Concert (PAC) whose total ig (including that in the form of shares, warrants, convertible securities and any instrument that would entitle the holder to receive shares in the TC) is more IS% of the voting rights of the TC ime of promoter(s), member of the promoter group and PAC with him.		s Per 4 Below		
	! Wherever applicable		% of total diluted share/voting capital of TC (*)		
	ity Shares	40000			
	Vijaylaxmi Arvindkumar Poddar Abhis hek S Poddar	1705895	0.00	-	
	AKP Enterprises LLP	23993445	24.83	-	
4	Ankit Pramodkumar Poddar	. 100	0.00		
5	Anurag Pawankumar Poddar	100	0 00	-	
- 6 - 7	Arvin dkumar Mahabir prasad Poddar Asha deri Rameshkumar Poddar	10()	0.00	-	
	Avnish Pawankumar Poddar	100	0.00	-	
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00		
18	Dhar a Prasad Poddar (Xarta of Bharaprasad Pramodkumar HUF)	100	0 00	<u> </u>	
12	Dhara Prasad Poddar (Karta of Oharaprasad Poddar & Co. HUF) Dharaprasad Ramrikhdas Poddar	100	0.00	-	
13	DPP Enterprises LLP	12:	0.00	-	
14	Gaura Podder (Karta of Pranted Portdar HUF)	100	8 00	· · · · · · · · · · · · · · · · · · ·	
15	Gaurau Pramod Foddar	180	000	- <u>-</u> -	
16 17	Geetadevi Dharaprasad Poddar GPP ENTERPRISES LLP	100	0 00		
18	Harshit Shrikishan Poddar	18:	0.00		
19	HSP Enterprises LLP	12	0.00	-	
20	KHUS HBOO RAJIV PODDAR Madhudevi Pawankumar Poddar	3795500 100	3.93 C.00	-	
22	Pawa n Kumar Poddar (Karta of Pawa n Kumar Poddar & Co. HUF)	106	0.00	-	
23	Pawa nkumar Dharaprasad Poddar	100	8.00		
	PKP Enterprises LLP	125	0.00		
25 26	Rajiv Arvind kumar Poddar Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	*108479i\ 10(i)	1.12	-	
27	Ramesh Kumar Poddar (Karta of Ramesh kumar Poddar & Gros. HUF)	100		-	
28	Rame shkumar Dharaprasad Poddar	100			
29	RAP Enterprises LLP	23967995	24,80		
_ <u>38</u> 31	Risha bh Sureshkumar Poddar Sangeleta Pramodkumar Poddar	71891/ 100	. 8.74		
	Shriki shan Dhara prasad Poddar	100			
	Shriki shan Poddar (Karta of Shrikishan Poddar HUF)	10+		•	
	Shya miata Sureshkumar Poddar	*676675	8.78	·	
35 36	TMP Enterprises LLP Vibha devi Shrikishan Poddar	39:512· 1Di	8.41	-	
	VKP Enterprises LLP	12'	8.00		
	Ralgopal Holding & Traders Ltd	Sil		-	
	Podd ar Brethers investment Private Limited S.P.F. in page And Trading Ltd	5.	8.00 8.00	- <u>-</u>	
	S P Finance And Trading Ltd Vishal Furnishings Ltd	5		-	
42	Sancitina Trading & Fin. Ltd.	3 -	0.00	-	
	SP Investrade (India) Limited	. 3.	0.00	-	
	DTAL (a) ing Ri ghts (other wise than by shares)	56348010 N. v	58.38	 -	
c) Wat		. N.A		-	
d) Con	vertib le securities	N.A		-	
	other instrument that would entitle the holder to receive shares in the TC	N.A		<u>.</u>	
SUB T	OTAL (b+c+d+e)	NiL	-	<u> </u>	
TOTA	L(a+b+c+d+e)	56348010	58.30		
	As Dry 21ct March 2816, total Promoter Share Holding was 5.63.48 010/58 3850	Lie inclusion of 22 EOO charge with	a		

AS On: 31st March, 2810, total Promoter Share Holding was 5,63,48,010 (58.38%) is inclusive of 22,500 shares which is held in the name of SSM. Securities P. Ltd (Share Broker). There was an Interest transfer of 22,500 (8.82%) shares between promoters on 31th March, 2016, Note: 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 Smt. Shyamhita Poddar (Acquirer) as on 31st. March, 2016. On 4th April, 2016 the said shares were credited to Shri Rajiv Poddar (15,000 Shares.) & Smt. Shyamhita Poddar (7,500 Shares.).

1

Contd.2

Part B **
Name of the Target Company: Balkrishna Industries Limited

Name(s) o	if the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Uija	rylaxmi Arvindkumar Poddar	Yes	AAC PP2353F
2 Abi	nishek \$ Poddar	Yes	AAC PP1925F
3 AKP	Enterprises LLP	Yes	AAF FA81 46L
4 Ank	cit Pramodkumar Poddar	Yes	AAC PP1924E
5 Anu	urag Pawankumar Poddar	Yes	AAC PP1926G
6 Arv	indkumar Mahabirprasad Poddar	Yes	AAC PP2352E
7 Ash	adevi Rameshkumar Poddar	Yes	AAC PP2358Q
8 Aun	rish Pawankumar Poddar	Yes	AAC PP1927H
9 Dha	ra Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AA/.HD8297E
18 Dha	ara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AA/.HDD316A
11 Dha	ara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AA/ HDD 296F
12 Oh;	araprasad Ramrikhdas Poddar	Yes	AACPP2356A
13 OPF	Enterprises LLP	Yes	AAHF02958H
14 Gau	ray Poddar (Karta of Pramod Poddar HUF)	Yes	AAJ,HP849DF
15 Gau	Fav Pramod Poddar	Yes	AACPP1923D
16 Gee	etadevi Dharaprasad Poddar	Yes	AACPP2357B
17 GPP	P ENTERPRISES LLP	Yes	AAJFG2464P
18 Han	shit Shrikishan Poddar	Yes	AACPP1922C
19 H5P	Enterprises LLP	Yes	AAF FH76178
2D KHU	J5H8DD RAJIV PDDDAR	Yes	AH7 P M922BN
21 Mac	dhudevi Pawankumar Poddar	Yes	AACPP2361F
22 Paw	van Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHP0491E
23 Paw	va nkumar Dhara prasad Poddar	Yes	AAC'PP2368E
24 PKP	Enterprises LLP	Yes	AALFP7258A
25 Aaj:	v Arvind kumar Poddar	Vec	AAI[PP1928]
26 Ram	nesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	- Yes	AAAHR85858
27 Ram	nesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AA/JHR0472F
28 Ran	ne shkumar Bharaprasad Poddar	Yes	AACPP2359R
29 RAP	Enterprises LLP	Yes	AAIAFR2197P
3D Rish	rabh Sureshkumar Poddar	Yes	AAAPP932SR
31 5an	geeta PramodLumar Poddar	Yes	AACPP235DG
32 5hri	kishan Oharaprasad Poddar	Yes	AACPP2362G
33 Shri	iki shan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHSD791J
34 Shy:	amiata Sures ikumar Poddar	Yes	AAI:PP2349H
35 TM	P Enterprises LLP	Yes	AAGFT3239G
36 Vibl	ha devi Shrikishan Poddar	Yes	AAI:PP2351H
37 VKP	Enterprises LLP	Yes	AAIFV09498
38 8a1g	gopal Holding & Traders Ltd	Yes	AA.\C82492G
_	dar Brothers Investment Private Limited	Yes	AANCP222DJ
	Finance And Trading 1td	Yes	AAIIC596B7F
	nal Furnishings Ltd	Yes	AAACR2138K
	china Trading & Fin. Ltd.	Yes	AABC59684G
	in vestrade (India) Limited	Yes	AAACW8429J

(Arvind M. Poddar)

Signature of the Authorised Signatory Place: Murn bai, Date: 03.04.2016

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(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— 8 shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

9th April, 2016

The Stock Exchange, Mumbai 1st Floor, New Trading Ring, Rotunda Building, P J Towers Daial 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 5irs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (5ubstantial 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.

Pursuant to the provision of Regulations 30(1) and 30(2) of 5EBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2D11, enclosed please find herewith the Disclosures under Regulation 30(1) and 3D(2) of 5EBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2D11 as on 31⁵¹ March, 2016.

Kindly acknowledge the same.

Thanking.you,

ARVIND M PODDAR AUTHDRISED SIGNATORY. RECEIVED ST. L- 9 APR 2016

WHARD HE TOWNSHIPS

ANNEXT Format for Disclosures under Regulation 30(2) and 30(2) of SEBI (Sul Part A - petalls of Shareholding	·	Takeovers Regulations), 20:	11
	Baikrishna industries Limited		
2. Name of the Target Company (TC)			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of Indi	la 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 a 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.	1	ls Per 4 Below	
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 32st Marci 2036, holding of :	No. of Sitares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares .			
2 Vijaylaxmi Arvindkumar Poddar 2 Abhishek S Poddar	1705695		·
3 AKP Enterprises LLP	23998445		-
4 Ankit Pramodkumar Poddar	100		-
S Anurag Pawankumar Poddar	200		
6 Arvindkumar Mahabir prasad Poddar 7 Ashadevi Rameshkumar Poddar	· 500		<u> </u>
8 Avnisit Pawankumar Poddar	100		
9 Ohara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100		
10 Ohara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	•
11 Ditara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100		
22 Oharaprasad Ramrikhdas Poddar 23 OPP Enterprises LLP	200		· ·
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	100		
15 Gaurav Pramod Poddar	100	 	-
16 Geetadevi Dharaprasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	100		
18 Harshit Shrikishan Poddar 19 HSP Enterprises LLP	100	0.00	
20 KHUSHBOD RAJIV PODDAR	3796500	3.93	
21 Madhudevi Pawankumar Poddar	100		-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Peddar & Co. HUF)	100	0.00	<u> </u>
23 Pawankumar Oharaprasad Poddar	100	0.00	
24 PKP Enterprises LLP 25 Railu Arvind kumar Poddar	125 *1084790	0.00 2.12	•
25 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	200		
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100		-
28 Rameshkumar Dharaprasad Poddar	100	0.00	
29 RAP Enterprises LLP	23967995	24.80	•
30 Rishabh Sureshkumar Poddar 31 Sangeeta Pramodkumar Poddar	718915	0.74 0.00	<u> </u>
32 Shrikishan Oharaprasad Poddar	100	·	 -
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	
34 Shyamlata Sureshkumar Peddar	*676675	0.70	-
35 TMP Enterprises LLP 36 Wilharday Shilking Padday	395325	0 \$1	-
36 Vibhadevi Shrikishan Poddar 37 VKP Enterprises LLP	125	0.00	
38 Balgopal Holding & Traders Ltd	50	0.00	-
39 Poddar Brothers Investment Private Limited	50		-
40 S P Finance And Trading Ltd	50	0.00	•
41 Vishal Furnishings Ltd 42 Sanchna Trading & Fin. Ltd.	50 35	0.00	
43 SP Inuestrade (India) Limited	35	0.00	
JB TOTAL (a)	56348020	58.30	
Voting Rights (other wise than by shares)	N,A	-	
Warrants Convertible securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC	N.A	-	•
J\$ TDTAL (b+c+d+e)	N.A	-	
	NiL		
OTAL (a*b+c+d+a)	56349010	58,30	-

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 55M Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (0.02%) shares between promoters on 30th March, 2016.

Note: 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 Rajly Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Shri Rajly Poddar (Acquirer) as on 31st March, 2026. On obt April, 2016 tite said shares were credited to Shri Rajly Poddar (15,000 Shares) & Smrt. Shyamlata Po8dar (7,500 Shares)

\$

Contd.2

Part B ** Name of the Yarget Company : Balkrishna industries Limited

2 Abhi 1 AKP 4 Anki 5 Anu 6 Arvi 7 Ashi 8 Avvi 9 Oha 10 Oha 11 Oha 12 Oha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	iylanmi Arvindkumar Poddar hishek S Poddar > Enterprises ELP kit Pramodkumar Poddar	Yes Yes	AACPP2353F
1 AKP 4 Ankl 5 Anu 6 Arvi 7 Ash 8 Avni 9 Oha 10 Oha 11 Oha 12 Oha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	P Enterprises ILP	Yes	
4 Ankl 5 Anu 6 Arvi 7 Ash 8 Avn 10 Oha 11 Oha 12 Oha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	·············		AACPP1925F
5 Anu 6 Aovi 7 Ash 8 Avni 9 Dha 10 Dha 11 Dha 12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	kit Pramodkumar Poddar	Yes	AARFA8146L
6 Arvil 7 Ash. 8 Avnil 9 Dha 10 Dha 11 Dha 12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHL 21 Mac 22 Paw 24 PKP		Yes	AACPP1924E
7 Ash. 8 Avni 9 Oha 10 Oha 11 Oha 12 Oha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 24 PKP	urag Pawankumar Poddar	Yes	AACPP1926G
8 Avni 9 Dha 10 Dha 11 Dhe 12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	indkumar Mahabirprasad Poddar	Yes	AACPP2352E
9 Dha 10 Dha 11 Dha 11 Dha 12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	adevi Rameshkumar Poddar	Yes	AACPP2358Q
10 Dha 11 Dha 12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	nish Pawankumar Poddar	Yes	AACPP1927H
11 Dha 12 Dha 13 OPP 14 Gau 25 Gau 15 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	ara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
12 Dha 13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 H5P 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	ara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHD0316A
13 OPP 14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 24 PKP	ara Presad Poddar (Karta of Dharapresad Podder & Co. HUF)	Yes	AAAHD0296F
14 Gau 25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 24 PKP	araprasad Ramrikhdas Poddar	Yes	AACPP2356A
25 Gau 16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	P Enterprises LLP	Yes	AAHFD2958H
16 Gee 27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	urau Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F
27 GPP 18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	urau Pramod Poddar	Yes	AACPP1923D
18 Hars 19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	etadevi Oharaprasad Poddar	Yes	AACPP23578
19 HSP 20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	P ENTERPRISES LLP	Yes	AAJFG2464P
20 KHU 21 Mac 22 Paw 23 Paw 24 PKP	shit Shrikishan Poddar	Yes	AACPP1922C
21 Mac 22 Paw 23 Paw 24 PKP	Enterprises LLP	Yes	AAFFH7617B
22 Paw 23 Paw 24 PKP	JSHBOO RAJIV PODDAR	Yes	AH2PM9228N
23 Paw 24 PKP	dhudevi Pawankumar Poddar	Yes	AACPP2361F
23 Paw 24 PKP	wan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHP0491E
24 PKP	vankumar Dharaprasad Poddar	Yes	AACPP2360E
20 0 20	P Enterprises LLP	Yes	AALFP7258A
	ly Arvind kumar Poddar	Yes	AACPP1928J
	nesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros, HIJF)	Yes	AAAHROSOS8
	nesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAHRO472F
	neshkumar Dharaprasad Poddar	Yes	AACPP23S9R
-	Enterorises LLP	Yes	AAMFR2197P
	habh Sureshkumar Poddar	Yes	AAAPP9325R
	geeta Pramodkumar Poddar	Yes	AACPP2350G
	Ikishan Dharaprasad Poddar	Yes	AACPP2362G
	Ikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAH50791J
-	ramiata Sureshkumar Poddar	Yes	AACPP2349H
	P Enterprises LLP	Yes	AAGFT3239G
	hadeul Shrikishan Poddar	Yes	
$\overline{}$	P Enterprises LLP	-	AACPP2351H
_		Yes	AAIFV09498
-	gopal Holding & Traders Ltd	Yes	AAAC82492G
\rightarrow	idar Brothers investment Private Umited	Yes	AAACP2220J
_	Finance And Trading Ltd		AA8CS9687F
	hal Furnishings Ltd		AAACR2138K
	choa Trading & Fin. Ltd.	Yes	AABCS9684G AAACW0429J

Arvind M. PBddar)

Signature of the Authorised Signatory Place: Mumbai, Oate: 08.04.2036

Note:

- 1 In case of promoter(s) making discipsure under regulation 30(2), no additional disclosure under regulation 30(3) is required.
- (*) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securitirs/warrants into equity shares of the TC,
- (**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

7th April, 2017

BSE Ltd Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

National Stock Exchange of India Ltd 005322_5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

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 Balkrishna Industries Limited on the basis of authority given by them.

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, 2017.

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 Ac	quisition of Shares and	Takeovers Regulation	ns), 2011
	Details of Shareholding			
1. Nam	e of the Target Company (TC)	Balkrishna Industries L	mited	
2. Nam	e(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Utd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):				
a. Nam	e of person(s) together with Persons Acting in Concert (PAC) whose total holding			
(includ	ing that in the form of shares, warrants, convertible securities and any other			
instrut	nent that would entitle the holder to receive shares in the TC) is more than 25%			
l	voting rights of the TC		As Per 4 Below	
or b. Name of promoter(s), member of the promoter group and PAC with him.				
4 Part	iculars of Shareholding of person(s) mentioned at (3) above as on 31st March,	No. of Shares	% w.r.t. total	% of total
1	noiding of:	140.01 5110163	share/voting	diluted
			capital wherever	share/voting
			applicable	capital of TC (*)
	ty Shares			
-	VKP ENTERPRISES ILP	24116440		<u>-</u>
_	RAIIV ARVIND KUMAR POODAR	23984790		
_	VIJAYLAXMI ARVINOKUMAR PODOAR	2804215	2.90	
4	RISHA8H SURESHKUMAR POODAR	718915	0.75	
5	SHYAMLATA SURESHKUMAR PODDAR	676675	0.70	
6	TMP ENTERPRIES LLP	246680	0.26	
7	ARVINOKUMAR MAHABIRPRASAO POODAR	500	0.00	
. 8	KHUSHBOO RAJIV POODAR	500	0.00	-
9	RAMESHKUMAR DHARAPRASAD PODDAR	300	0.00	-
10	PAWANKUMAR CHARAPRASAD PODDAR	300	0.00	-
11	SHRIKISHAN OHARAPRASAD POODAR	300	0.00	
12	SANGEETA PRAMOOKUMAR POODAR	200	0.00	
13	DHARAPRASAO RAMRIKHDAS POQUAR	200	0.00	
14	HSP ENTERPRISES LLP	125	0.00	
15	DPP ENTERPRISES (LP	125	0.00	
16	PKP ENTERPRISES LLP	125	0.00	-
17	RAP ENTERPRISES LLP	125	0.00	- <u>·</u>
18	AKP ENTERPRISES LLP	125	0.00	
19	HARSHIT SHRIKISHAN POODAR	100		
20	GAURAV PRAMOD POUDAR	100		
21	ANKIT PRAMOOKUMAR POODAR	100	0.00	
22	A8HISHEK S POQOAR	100	0.00	
23	ANURAG PAWANKUMAR PODDAR	100		-
24	AVNISH PAWANKUMAR PODOAR	100		
25	VIBHADEVI SHRIKISHAN PODDAR	100		
-	GEETAOEVI DHARAPRASAO PODOAR	100		<u>-</u>
27	ASHAOEVI RAMESHKUMAR POODAR	100		- <u>-</u>
28	MADHUDE VI PAWANKUMAR POODAR	 		
29	GPP ENTERPRISES LLP	100		-
3D	BALGDPAL HOLDING & TRAOERS LTO	100		
31	POODAR BROTHERS INVESTMENT PRIVATE LIMITED	50		
32	VISHAL FURNISHINGS LTO	SD		
. 33	S P FINANCE AND TRADING LTO	50		
		50		·
	S P INVESTRADE (INDIA) LIMITED	35		
	SANCHNA TRADING & FINANCE LTD.	35		<u> </u>
	OTAL (a)	\$2552010		-
c) Wa	ing Rights (other wise than by shares)	N.A	 	
<u> </u>		N.A	 	
	nvertible securities		<u>-</u>	
	y other instrument that would entitle the holder to receive shares in the TC	N.A	<u> </u>	
	OTAL (b+c+d+e)	N(L	-	<u> </u>
TOTA	L (a+b+c+d+e)	52552010	54,37	

Contd,2

Part 8 **
Name of the Target Company: Balkrishna Industries Limited

Name(s) of the pe	rson and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1 VKP Enterprises LL	Р	Yes	AAIFV0949B
2 Rajiv Arvind kuma	r Poddar	Yes	AACPP1928J
3 Vijaylaxmi Arvindk	umar Poddar	Yes	AACPP2353F
4 Rishabh Sureshkur	mar Poddar	Yes	AAAPP9325R
5 Shyamlata Suresh	kumar Poddar	Yes	ААСРР2349Н
6 TMP Enterprises L	LP	Yes	AAGFT3239G
7 Arvindkumar Mah	abirprasad Poddar	Yes	AACPP2352E
8 Khushboo Rajiv Po	ddar	Yes	AHZPM9228N
9 Rameshkumar Dh	araprasad Poddar	Yes	AACPP2359R
10 Pawankumar Dha	raprasad Poddar	Yes	AACPP2360E
11 Shrikishan Dharap	rasad Poddar	Yes	AACPP2362G
12 Sangeeta Pramod	kumar Poddar	Yes	AACPP2350G
13 Dharaprasad Ram	rikhdas Poddar	Yes	AACPP2356A
14 HSP Enterprises Li	P	Yes	AAFFH7617B
15 DPP Enterprises L	LP .	Yes	AAHFD2958H
16 PKP Enterprises LI	p ·	Yes	AALFP7258A
17 RAP Enterprises L	p	Yes	AAMER2197P
18 AXP Enterprises L	P	Yes	AARFA8146L
19 Harshit Shrikishan	Poddar	Yes	AACPP1922C
2D Gauray Pramod P	oddar	Yes	AACPP1923D
21 Ankit Pramodkuπ	ar Poddar	Yes	AACPP1924E
22 Abhishek S Podda	r	Yes	AACPP1925F
23 Anurag Pawankur	nar Poddar	Yes	AACPP1926G
24 Avnish Pawankun	nar Poddar	Yes	AACPP1927H
25 Vibhadevi Shrikisi	Pan Poddar	Yes	AACPP2351H
26 Geetadevi Dharar	prasad Poddar	Yes	AACPP2357B
27 Ashadevi Ramesh	kumar Poddar	Yes	AACPP2358Q
28 Madhudevi Pawa	skumar Poddar	Yes	AACPP2361F
29 GPP ENTERPRISES	SLP	Yes	AAJFG2464P
30 Balgopal Holding	& Traders Ltd	Yes	AAACB2492G
	nvestment Private Limited	Yes	AAACP2220J
32 Vishal Furnishing:	ltd ·	Yes	AAACR2138K
33 S P Finance And T	rading Ltd	Yes	AABCS9687F
34 Sanchna Trading		Yes	AABCS9684G
35 S P Investrade (In	día) Umited	Yes	AAACW0429J

For and on behalf of all promote

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 07.04.2017

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
- (*) 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- 8 shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

7th April, 2017

BSE Ltd Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Compliance Officer, Balkrishna Industries Limited "BKT House", C-1S, 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 Balkrishna Industries Limited on the basis of authority given by them.

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, 2017.

Kindly acknowledge the same.

Thanking you,

ARVIND M PDDDAR **AUTHORISED SIGNATORY**



7

	ANNEXURE -1			
	Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acc	quisition of Shares and	Takeovers Regulation	ns), 2011
Part A	- Details of Shareholding	<u></u>		
1. Nan	ne of the Target Company (TC)	Balkrishna Industries L	imited	
2. Nan	ne(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd		
3. Part	iculars of Shareholder(s);	National Stock Exchang	ge of India Ltd	<u> </u>
	ne of person(s) together with Persons Acting in Concert (PAC) whose total holding			
(includ	ling that in the form of shares, warrants, convertible securities and any other			
	ment that would entitle the holder to receive shares in the TC) is more than 25%			
Of the	voting rights of the TC		As Per 4 Below	
İ	ne of promoter(s), member of the promoter group and PAC with him.			
4. Part	iculars of Shareholding of person(s) mentioned at (3) above as on 31st March,	No. of Shares	% w.r.t. total	% of total
	holding of:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	share/voting	diluted
			capital wherever	share/voting
-15	things	<u> </u>	applicable	capital of TC (*)
a) Equ	ity Shares VKP ENTERPRISES LLP	24116440		
- 1	RAJIV ARVIND XUMAR PODOAR	24116440	24.95	<u> </u>
3	VIJAYLAXMI ARVINDKUMAR PODDAR	23984790		-
4		2804215		<u> </u>
5	RISHABH SURESHKUMAR PODDAR SHYAMLATA SURESHKUMAR PODDAR	718915		<u> </u>
6	TMP ENTERPRIES LLP	676675		
7		246680		
-	ARVINDKUMAR MAHABIRPRASAD PODDAR	500		•
8	KHUSHBOO RAJIV PODDAR	500		<u> </u>
9	RAMESHKUMAR DHARAPRASAD PODDAR	300		<u> </u>
	PAWANKUMAR DHARAPRASAD PODOAR	300		<u> </u>
	SHRIKISHAN DHARAPRASAD POODAR	300		<u> </u>
12	SANGEETA PRAMODKUMAR PODDAR	200	0.00	<u>-</u>
_13	DHARAPRASAO RAMRIKHOAS PODOAR	200	D.00	-
_14	HSP ENTERPRISES LLP	125	D.00	-
_15	DPP ENTERPRISES LLP	125	D.00	
16	PKP ENTERPRISES LLP	125	0.00	
_17	RAP ENTERPRISES LLP	125	D.00	_
18	AKP ENTERPRISES LLP	125	0.00	<u> </u>
19	HARSHIT SHRIKISHAN PODDAR	100	0.00	-
_20	GAURAY PRAMOD PODDAR	100	9.00	-
21	ANKIT PRAMODKUMAR PODDAR	100	D.00	-
22	ABHISHEK S PODDAR	100	D.00	
23	ANURAG PAWANKUMAR PODDAR	100	D.00	
24	AVNISH PAWANKUMAR PODDAR	100	D.00	-
25	VIBHADEVI SHRIKISHAN PODOAR	100	D.00	-
26	GEETADEVI DHARAPRASAD POODAR	100	0.00	-
27	ASHADEVI RAMESHKUMAR POODAR	100	0.00	-
28	MACHUDEVI PAWANKUMAR PODCAR	100	0.00	
29	GPP ENTERPRISES LLP	100	D.00	
30	BALGOPAL HOLDING & TRADERS LTD	50	D.00	
31	PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	50	D.00	-
32	VISHAL FURNISHINGS LTD	50	D.00	
33	5 P FINANCE AND TRADING LTD	50		-
34	S P INVESTRAGE (INDIA) LIMITED	. 35		-
	SANCHNA TRADING & FINANCE LTD.	35		-
5UB 1	OTAL (a)	52552010		
b) Vo	ting Rights (Other wise than by shares)	. N.A		-
	rrants	N.A		-
d) Co	overtible securities	N.A		-
e) An	y other instrument that would entitle the holder to receive shares in the TC	N.A		
	OTAL (b+c+d+e)	NIL		<u> </u>
⊢—	L (a+b+c+d+e)			
		52552010	54.37	Contd.2

Contd.2

Part B **
Name of the Target Company: Balkrishna Industries Limited

Мап	ne(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1 VKP	Enterprises LLP	Yes	AAIFV0949B
2 Rajir	v Arvind kumar Poddar	Yes	AACPP1928J
3 Vija	ylaxmi Arvindkumar Poddar	Yes	AACPP2353F
4 Rish	nabh Sureshkumar Poddar	Yes	AAAPP9325R
5 Shy	amlata Sureshkumar Poddar	Yes	AACPP2349H
6 TM	P Enterprises LLP	Yes	AAGFT3239G
7 Arvi	indkumar Mahabirprasad Poddar	Yes	AACPP235ZE
8 Khu	ishboo Rajiv Poddar	Yes	AHZPM9228N
9 Ran	neshkumar Dharaprasad Poddar	Yes .	AACPP2359R
10 Paw	vankumar Dharaprasad Poddar	Yes	AACPP2360E
11 Shri	ikishan Dharaprasad Poddar	Yes .	AACPP2362G
12 San	geeta Pramodkumar Poddar	Yes	AACPP2350G
13 Dha	araprasad Ramrikhdas Poddar	Yes	AACPP2356A
14 HSF	Enterprises LLP	Yes	AAFFH7617B
15 DPF	P Enterprises LLP	Yes	AAHFDZ958H
16 PKP	Enterprises LLP	Yes	AALFP7258A
17 RAF	P Enterprises LLP	Yes	AAMFR2197P
18 AKF	P Enterprises LLP	Yes	AARFA8146L
19 Har	rshit Shrikishan Poddar	. Yes	AACPP1922C
ZO Gau	uray Pramod Poddar	Yes	AACPP1923D
.21· Ani	kit Pramodkumar Poddar	Yes	AACPP1924E
22 Abi	hishek S Poddar	Yes	AACPP1925F
23 Ani	urag Pawankumar Poddar	Yes	AACPP1926G
24 AV1	nish Pawankumar Poddar	Yes	AACPP1927H
25 Vib	shadevi Shrikishan Poddar	Yes	AACPP2351H
26 Ge	etadevi Dharaprasad Poddar	Yes	AACPP2357B
27 Asi	hadevi Rameshkumar Poddar	Yes	AACPP2358Q
28 Ma	adhudevi Pawankumar Poddar	Yes	AACPP2361F
	P ENTERPRISES LLP	Yes	AAJFG2464P
	Igopal Holding & Traders Ltd	Yes	AAACB2492G
	ddar Brothers Investment Private Limited	Yes	AAACP2220J
	shal Furnishings Ltd	Yes	AAACR2138K
	P Finance And Trading Ltd	Yes	AABCS9687F
-	nchna Trading & Fin. Ltd.	Yes	AABCS9684G
	Investrade (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbal, D

Date: 07.04.2017

Note:

- 1 in case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Nost copy sent by emost

ARVIND M PODDAR

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

7th April, 2017

8SE Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai – 400 001 National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Compliance Officer, Balkrishna Industries Limited "BKT House", C-1S, 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 Balkrishna Industries Limited on the basis of authority given by them.

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, 2017.

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 Ac	quisition of 5h ares and	Takeovers Regulatio	ns), 2011	
Part A - Details of Shareholding				
1. Name of the Target Company (TC)	Balkrishna Industries Limited			
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd			
3. Particulars of Sharehoider(s):		ge et male cea		
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%	As Per 4 Below			
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,	No. of Shares	% w.r.t. total		
2017, holding of:	140, 01 3112123	share/voting	% of total diluted	
		capital wherever	share/voting	
		applicable	capital of TC (*)	
a) Equity Shares 1 VKP EN TERPRISES LLP	2411540			
2 RAJIV ARVING KUMAR PODDAR	24116440	24.95		
3 VIJAYLAXMI ARVINDKUMAR PODDAR	23984790 2804215			
4 RISHABH SURESHKUMAR PO ODAR	71B915		 -	
5 SHYAMLATA SURESHKUMAR PODDAR	676675	0.75 0.70	<u> </u>	
6 TMP ENTERPRIES LLP	246680	0.76		
7 ARVINDKUMAR MAHABIRPRASAD PODDAR	500	0.20		
8 KHUSHBOD RAJIV PODDAR	500			
9 RAMESHKUMAR DHARAPRASAD PODDAR	300	0.00	 -	
10 PAWANKUMAR DHARAPRASAD PODDAR	300	0.00		
11 SHRIKISHAN OHARAPRASAD PODDAR	300	0.00		
12 SANGEETA PRAMODKUMAR PODDAR	200	0.00		
13 DHARAPRASAD RAMRIKHDAS PODDAR	200	0.00		
14 HSP ENTERPRISES LLP	125	0.00		
15 OPP ENTERPRISES LLP	125	0.00		
16 PKP ENTERPRISES LLP	125	0.00		
17 RAP ENTERPRISES LLP	125	0.00		
18 AKP ENTERPRISES LLP	7125	0.00		
19 HARSHIT SHRIKISHAN PODDAR	100	0.00	-	
20 GAURAV PRAMOO PODDAR	100	0.00		
21 AN KIT PRAMODKUMAR PODOAR	100	0.00		
22 ABHISHEK 5 PODDAR	100	0.00	-	
23 ANURAG PAWANKUMAR PDD DAR	100	D.00		
24 AVNISH PRWANKUMAR PODDAR	100	0.00		
25 VIBHADEVI SHRIKISHAN PODDAR	100	0.00		
26 GEETADEVI DHARAPRASAD PODDAR	100	0.00		
27 ASHADEVI RAMESHKUMAR POD DAR	100	0.00		
28 MADHUDEVI PAWANKUMAR PDDDAR	100	0.00		
29 GPP ENTERPRISES LLP	100	0.00		
30 BALGOPAL HOLDING & TRADERS LTD	50	0.00		
31 PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	50	0.00		
32 VISHAL FURNISHIN6S LTD	So So	 		
33 S P FINANCE AND TRADING LTD	50	 	<u> </u>	
34 S P INVESTRADE (INDIA) UMITED	35			
35 SANCHNA TRADING & FINANCE LTO.	35		<u> </u>	
5U8 TOTAL (2)	\$2552010	 	<u> </u>	
b) Voting Rights (other wise than by shares)	N.A	 	<u> </u>	
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	\	<u> </u>	
SUB TOTAL (b+c+d+e)	NIL	 	<u> </u>	
TOTAL (a+b+c+d+e)	52552010	54.37	<u>-</u>	

Contd 2

Part 8 **
Name of the Target Company: Balkrishna industries Limited

Name(s) of ti	e person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1 VKP Enterpri	ses LLP	Yes	AAIFV0949B
2 Rajiv Arvind I	umar Poddar	Yes	AACPP1928J
3 Vijaylaxmi Ar	vindkumar Poddar	Yes	AACPP2353F
4 Rishabh Sure	shkumar Poddar	Yes	AAAPP9325R
5 Shyamlata Su	reshkumar Poddar	Yes	AACPP2349H
6 TMP Enterpr	ses LLP	Yes	AAGFT3239G
7 Arvindkumar	Mahabirprasad Poddar	Yes	AACPP2352E
B Khushboo Ra	iv Poddar	Yes	AHZPM9228N
9 Rameshkuma	r Dharaprasad Poddar	Yes	AACPP2359R
10 Pawankumar	Dharaprasad Poddar	Yes	AACPP2360E
11 Shrikishan Di	araprasad Poddar	Yes	AACPP2362G
12 Sangeeta Pra	modkumar Poddar	Yes	AACPPZ350G
13 Dharaprasad	Ramrikhdas Poddar	Yes	AACPP2356A
14 HSP Enterpri	ses LLP .	Yeş	AAFFH76178
15 DPP Enterpri	ses LLP	Yes	AAHFD2958H
16 PKP Enterpri	ses LLP	Yes	AALFP7258A
17 RAP Enterpri	ses LLP	Yes	AAMFR2197P
18 AKP Enterpri	ses LLP	Yes	AARFA8146L
19 Harshit Shrik	shan Poddar	Yes	AACPP1922C
20 Gauray Pram	od Poddar	Yes	AACPP1923D
21 Ankit Pramo	ikumar Poddar	Yes	AACPP1924E
22 Abhishek 5 P	oddar	Yes	AACPP1925F
Z3 Anurag Pawa	nkumar Poddar	Yes	AACPP1926G
24 Avnish Pawa	nkumar Poddar	Yes	AACPP1927H
25 Vibhadevi Sh	rikishan Poddar	Yes	AACPP2351H
26 Gestadevi D	paraprasad Poddar	Yes	AACPP2357B
27 Ashadevi Ra	nesnkumar Poddar	Yes	AACPP2358Q
28 Madhudevi I	awankumar Poddar	Yes	AACPP2361F
29 GPP ENTERP	RISES LLP	Yes	AAJFG2464P
3D 8algopal Hol	ding & Traders Ltd	Yes	AAAC82492G
	ners investment Private Limited	Yes	AAACP2220J
32 Vishai Furnis	hings Ltd	Yes	AAACR2138K
	And Trading Ltd	Yes	AA8CS9687F
	ding & Fin. Ltd.	Yes	AA8CS9684G
	le (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters

aning M. Dada

Signature of the Authorised Signatory

Place: Mumbal, Date: 07.04.2017

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) Is required.
- (*) 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- Bishall be disclosed to the Stock Exchanges but shall not be disseminated.