

ANNEXURE A

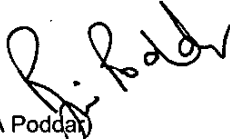
Format for Disclosure under Regulation 10(6)-Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|---|--|--|---|---|
| 1 | Name of The Target Company (TC) | Balkrishna Industries Ltd. | | |
| 2 | Name(s) of the acquirer(s) | Rajiv A Poddar and Vijaytaxmi A Poddar | | |
| 3 | Name(s) of the Stock Exchange(s) where the shares of TC are listed | Bombay Stock Exchange Ltd and National Stock Exchange Ltd. | | |
| 4 | Detail of the transaction including rationale, if any, for the transfer/acquisition of shares | 153500 Equity Shares constituting 0.89% of the paid up capital of Balkrishna Industries Ltd. acquired on 08.12.2011 by way of open market transaction as an Inter-se acquisition of shares amongst Promoters | | |
| 5 | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) | | |
| 6 | Whether disclosure of proposed acquisition was required to be made regulation 10(5) and if so, | Yes | | |
| | -Whether disclosure was made and whether it as made within the timeline specified under the regulations. | Yes | | |
| | -Date of filing with the stock exchange | 29th November 2011 | | |
| 7 | Details of the acquisition | Name of Transferor | Disclosures made/required to be made under regulation 10(5) | Whether Disclosure under Regulation 10(5) are actually made |
| a | Name of the transferor/seller | Vinod Kumar M Poddar Sunita V Poddar | Yes | Yes |
| b | Date of acquisition | 08.12.2011 | | |
| c | Numbers of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above | Annexure no 1 | | |
| d | Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC | Proposed to acquire 0.16% | | Actually acquired 0.16% |
| e | Price at which shares are proposed to be acquired/ actually acquired | Market Price | Actually acquired at Rs 171.75 | |
| 8 | Shareholding details | | Pre transaction | Post transaction |
| | | | No of shares held | % wrt to total share capital of TC |
| | | | No of shares held | % wrt to total share capital of TC |
| | Each Acquirer/Transferee(*) | | Annexure no 2 | |
| | Each Seller/Transferor | | Annexure no 3 | |

* Shareholding of each entity shall be shown separately and then collectively in group.

The Above disclosure shall be signed by the acquirer mentioning date and place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so on behalf of all the acquirers.

Signature of the acquirer/Authorised Signatory


(Rajiv A Poddar)

Place Mumbai
Date December 8, 2011

Annexure No.1

| SR.NO. | NAME OF SELLER | DISCLOSURE | ACTUAL |
|--------|--------------------|------------|--------|
| 1 | Vinod Kumar Poddar | 6000 | 6000 |
| 2 | Sunita V Poddar | 135500 | 135500 |
| 3 | Rishita V Poddar | 12000 | 12000 |
| | | 153500 | 153500 |

R. Poddar

Annexure No. 2

| SR.NO. | NAME OF ACQUIRER | PRE TRANSACTION HOLDING | | POST TRANSACTION HOLDING | |
|--------|---------------------|-------------------------|------|--------------------------|------|
| | | QTY. | % | QTY. | % |
| 1 | Rajiv A Poddar | 713415 | 0.74 | 713915 | 0.74 |
| 2 | Vijaylaxmi A Poddar | 329500 | 0.34 | 482500 | 0.50 |
| | Total | 1042915 | 1.08 | 1196415 | 1.24 |

R. Poddar

Annexure No 3

| SR.NO. | NAME OF SELLER | PRE TRANSACTION HOLDING | | POST TRANSACTION HOLDING | |
|--------|--------------------|-------------------------|------|--------------------------|------|
| | | QTY. | % | QTY. | % |
| 1 | Vinod Kumar Poddar | 6000 | 0.01 | - | - |
| 2 | Sunita V Poddar | 135500 | 0.14 | - | - |
| 3 | Rishita V Poddar | 12000 | 0.01 | - | - |
| | | 153500 | 0.16 | 0 | 0.00 |

R. Poddar