

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

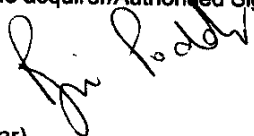
1	Name of The Target Company (TC)	Balkrishna Industries Ltd.		
2	Name(s) of the acquirer(s)	Rajiv A Poddar and Vijaylaxmi A Poddar		
3	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd and Stock Exchange of India Ltd.		National
4	Detail of the transaction including rationale, if any, for the transfer/acquisition of shares	644045 Equity Shares constituting 0.67% of the paid up capital of Balkrishna Industries Ltd. acquired on 15.12.2011 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	Rahul V Poddar	Yes	Yes
b	Date of acquisition	15.12.2011		
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 0.89%		Actually acquired 0.67%#
e	Price at which shares are proposed to be acquired/ actually acquired	Market Price		₹ 153/- and ₹ 160/- per shares
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.

# Excluding of 153500 shares acquired on 08.12.2011 and necessary disclosure filed to BSE/NSE on 09.12.2011

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 15, 2011

## Annexure No.1

SR.NO.	NAME OF SELLER	DISCLOSURE	ACTUAL
1	Rahul V Poddar	644045	644045
	Total	644045	644045

R. Poddar

Annexure No. 2

SR.NO.	NAME OF ACQUIRER	PRE TRANSACTION HOLDING		POST TRANSACTION HOLDING	
		QTY.	%	QTY.	%
1	Rajiv A Poddar	713915	0.74	1002290	1.04
2	Vijaylaxmi A Poddar	482500	0.50	838170	0.87
	Total	1196415	1.24	1840460	1.91

*R. Poddar*

Annexure No 3

SR.NO.	NAME OF SELLER	PRE TRANSACTION HOLDING		POST TRANSACTION HOLDING	
		QTY.	%	QTY.	%
1	Rahul V Poddar	644045	0.67	-	-
	Total	644045	0.67	-	-

*R. Poddar*