

To Balkrishna Industries Limited

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(2) and 13(6)]

Regulation 13(2)-Details of shares or voting rights held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Vipul Shah	Appointed as an Additional Director and Whole Time Director, designated as Company Secretary w.e.f. 11.02.2012	NIL	13.02.2012	-	-	-	-	-
PAN NO: AAOPS7428N								
Res. Address:								
604, Vasant Laxmi CHS Ltd, Kandivli (W) Mumbai - 400067								

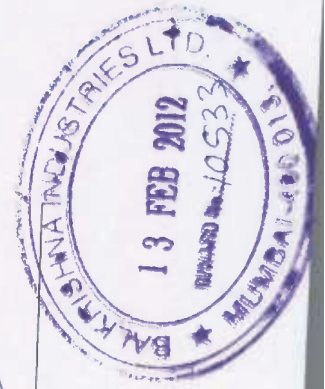
I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.  
I do hereby confirm that the information stated above is true to the best of my knowledge and belief.

Name: Vipul Shah

Date: 13.02.2012

Signature:

*V R Shah*



Note : The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.