

Ref: No. BIL/SE/13-14

2nd September, 2013

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Submission of 51st Annual Report of the Company as per Clause 31 of the Listing Agreement.

We are enclosing herewith six certified copies of 51st Annual Report of the Company for the year ended 31st March, 2013 and notice calling 51st Annual General Meeting to be held on 21st September, 2013.

We are also enclosing herewith Form A pursuant to Clause 31(a) of the Listing Agreement as Annexure I.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VR Shah

Vipul R Shah
Director & Company Secretary

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

FORM A	
1. Name of the company	Balkrishna Industries Limited
2. Annual financial statements for the year ended	31 st March, 2013
3. Type of Audit observation Un-qualified / Matter of Emphasis.	Un-qualified
4. Frequency of observation Whether appeared first time...../repetitive...../ since how long period	Not applicable
5. To be signed by:-	
i. Chairman & Managing Director – Shri Arvind M Poddar	<p>FOR BALKRISHNA INDUSTRIES LIMITED</p> <p><i>[Signature]</i></p> <p>CHAIRMAN & MANAGING DIRECTOR</p>
ii. Director (Finance) – Shri Basant G Bansal	<p>FOR BALKRISHNA INDUSTRIES LIMITED</p> <p><i>[Signature]</i></p> <p>B. G. BANSAL Director (Finance)</p>
iii. Auditor of the Company	<p>Refer our Audit Report dated 30th May, 2013 on the Financial Statements of the Company for year ended 31st March, 2013.</p> <p>For Jayantilal Thakkar & Co. Chartered Accountants (Firm Registration No. 104133W)</p> <p><i>V.A. Merchant</i></p> <p>Viral A Merchant (Partner) Membership No. 116279</p> <p>For BALKRISHNA INDUSTRIES LTD.</p> <p><i>[Signature]</i></p> <p>Director/Authorised Signatory.</p> 
iv. Chairman of the Audit Committee – Shri Subhash Chand B Mantri	

Place: Mumbai

Dated: 28.08.2013