

Ref: No. BIL/SE/13-14

2<sup>nd</sup> September, 2013

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

**Sub: Submission of 51<sup>st</sup> Annual Report of the Company as per Clause 31 of the Listing Agreement.**

We are enclosing herewith six certified copies of 51<sup>st</sup> Annual Report of the Company for the year ended 31<sup>st</sup> March, 2013 and notice calling 51<sup>st</sup> Annual General Meeting to be held on 21<sup>st</sup> 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 <sup>st</sup> 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 &amp; 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 30<sup>th</sup> May, 2013 on the Financial Statements of the Company for year ended 31<sup>st</sup> March, 2013.</p> <p>For Jayantilal Thakkar &amp; 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> <p></p>
iv. Chairman of the Audit Committee – Shri Subhash Chand B Mantri	

Place: Mumbai

Dated: 28.08.2013