

Ref: No. BIL/SE/15-16

To, M/s Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Name: BALKRISI Scrip Code: 502355

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Name/Code: BALKRISIND

Dear Sir,

SUB: Compliance under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement giving status of investor complaints for the quarter ended on 31st December, 2015.

You are requested to take the same on your record.

Thanking you

Yours Faithfully,

For Balkrishna Industries Limited

Viput Shah

Director & Company Secretary

DIN: 05199526

Encl: a/a

The registered office of the Company has been changed to . 8-56, Waluj MIDC, Waluj Industrial Area, Aurangabad - 431 136, (Maharashtra)



Name of the Company: BALKRISHNA INDUSTRIES LIMITED

Status of investor complaints for the quarter ended on 31st December, 2015

Particulars	No. of Complaints
Pending at the beginning of the quarter	NIL
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	NIL

For BALKRISHNA INDUSTRIES LIMITED

VIPUL SHAH

Director & Company Secretary

DIN: 05199526

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Date: 13th January, 2016