

BIL/SE/2019-20

30th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: Intimation regarding loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 3rd August, 2019.

Pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has received intimation regarding loss of share certificate from the following shareholder(s) for issue of duplicate Share Certificate and Company has approved and intimated the same to Stock Exchange on 3rd August, 2019. In that regard, the Company has issued duplicate share certificate to the following shareholder(s):

Sr. No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Mr. Pitambar Kundendas Chhabria (Deceased) whose shares were transmitted to Mrs. Dhanwanti Chhabria (Successor)	P00006	126481 in lieu of old Certificate No. 126296	0192736071- 0192766070	30000
Total					30000

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN: 05199526

C:C:

Karvy Fintech Private Ltd
Karvy Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032