

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
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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

> Balkrishna Industries Ltd. CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.