

Ref: No. BIL/SE/18-19

9<sup>th</sup> December, 2019

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

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

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**Sub: Change in name of Karvy Fintech Private Limited, Share Transfer Agent of the Company, to KFin Technologies Private Limited**

Dear Sirs,

The Company has been informed by Karvy Fintech Private Limited (Karvy Fintech), the Share Transfer Agents of the Company, that name of Karvy Fintech Private Limited (Karvy Fintech) has been changed to KFin Technologies Private Limited w.e.f. 5<sup>th</sup> December, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,  
For **Balkrishna Industries Limited**

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

