

**BIL/SE/2019-2020**

**06<sup>th</sup> December, 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: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the period from 1<sup>st</sup> July, 2019 to 3<sup>rd</sup> December, 2019.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith Certificate received from M/s. Karvy Fintech Private Limited, the Registrar & Transfer Agent of the Company for the period from 1<sup>st</sup> July, 2019 to 3<sup>rd</sup> December, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

Encl: as above

Red : KFEPL/TBS/74(5)E/L  
Date : 3rd December 2019.

To,

**Bombay Stock Exchange Limited**  
Phi rozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Scrip Code: 502355**

To,

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013

Dear Sir(s)

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**NSE Scrip Code : BALKRISIND**

To,

**Central Depository Services (India) Ltd**  
Regd Off : Marathon Futurex A wing  
25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East)  
Mumbai - 400 023

**Sub : Certificate under: Regulation 74 (5 ) for the Period 1<sup>st</sup> July 2019 to 3<sup>rd</sup> December , 2019**

We as Registrars, Share Transfer and Depository Services agents of the **BALKRISHNA INDUSTRIES LTD**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

we request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For-KARVY FINTech PRIVATE LIMITED

  
Thakur Birender  
Deputy General Manager.



CC TO :

**THE COMPANY SECRETARY**  
**BALKRISHNA . INDUSTRIES LTD**  
B - 66, WALUJ MIDC, WALUJ INDUSTRIAL AREA  
AURANCABAD, MAHARASHTRA - 431136

Sub : Certificate under: Regulation 74 (5)
DEMAT DETAILS FOR THE PERIOD 01.07.2019 TO 03.12.2019
UNIT : BALKRISHNA INDUSTRIES LIMITED

ISIN	INWARD.NO	NO. OF SHARES	NAME	CLID+DPID	DRN NO'S
INE787D01026	0800135	000000003000	ILA GAJENDRA THAKORE	10143468IN302582	10000000006878
INE787D01026	0800136	000000001500	NITA KISHOR SHAH	11592997IN300343	10000000052776
INE787D01026	0800137	000000003000	HARESH VALLABHDAS KAGRAN	10066420IN300476	10000000066353
INE787D01026	0800138	000000003000	NITA HARESH KAGRANA	10066411IN300476	10000000066354
INE787D01026	0800140	000000000220	SHAUNAK RAVINDRA DALAL	59019657IN301549	10000000369394
INE787D01026	0800141	000000006000	KAUSHIK KHANDUBHAI DESAI	15884540IN300239	10000000147142
INE787D01026	1000056	000000006000	DEEPAK R DESAI	1204150001279750	00000009301355
INE787D01026	1000057	000000001500	KIRAN MADHUKAR PARALKAR	1204320000043802	00000009311097
INE787D01026	1000058	000000000500	VASUNDHARA P JADHAV	1201090001014502	00000009359723
INE787D01026	1000059	000000000500	VASUNDHARA P JADHAV	1201090001014502	00000009401492
INE787D01026	1000060	000000003000	DHANWANTI PITAMBER CHHAB	1301440003268731	00000009415084
INE787D01026	1000062	000000003000	ATUL KUMAR SETHI	1201180000044303	00000009428521
INE787D01026	1000063	000000000900	VAIKUNTHLAL L SHAH	1202000000396165	00000009439543
INE787D01026	1000064	000000000600	SADASHIVA SHANBHOGUE	1201260000261380	00000009455072

Thanking You,

Your faithfully,

For Karvy Fintech Pvt. Ltd

  
Thakur Birender

Deputy General Manager.

