

BIL/SE/2019-20

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

Scrip Code: 502355

Dear Sir/Madam,

14th November, 2019 TOGETHER

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

Trading Symbol: BALKRISIND

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 21st October, 2019.

With reference to above and 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. 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. Pukhraj C Jain	C00002	126487 in lieu of old Certificate No. 126403	0193244681-0193270180	25500
Total					25500

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