

BIL/SE/2022-23

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 19<sup>th</sup> May, 2022

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

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 for the following shareholder:

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	HEENA DIPAKKUMAR CHOKSI	D00115	86	294966- 295965	1000 shares

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same was received from Company's Registrar KFin Technologies Limited and the Authorised Person of the Company has approved the issuance of duplicate Share Certificate. The Company will further intimate to the exchange upon issuance of duplicate share certificate to the aforementioned Shareholder.

You are requested to take note of the same.

Thanking you,

Yours faithfully, For Balkrishna Industries Limited

Vipul Shah Director & Company Secretary DIN: 05199526