

BIL/SE/2019-20

23<sup>rd</sup> October, 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 Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2019.

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2019 to 30.09.2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Balkrishna Industries Limited

Vipul Shah Director & Company Secretary DIN: 05199526

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.

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019

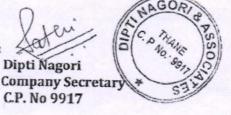
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Balkrishna Industries Limited* maintained by *Karvy Fintech Private Limited*, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, *Balkrishna Industries Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, through its Registrars and Share Transfer Agents *Karvy Fintech Private Limited*, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi – 500032 I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

- A) All the Share Certificate relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange of duplicate, renewal or endorsement of calls/allotment monies have been issued within one month of lodgment except those rejected on technical grounds.

Date: 22<sup>nd</sup> October, 2019 Place: Mumbai

> For Dipti Nagori & Associates Practising Company Secretaries

Signature:



UDIN: F008603A000146281

1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608 Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com