

BIL/SE/2019-2020

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

Scrip Code: 502355

Dear Sir/Madam,

21st August, 2019

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

Trading Symbol: BALKRISIND

Sub: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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 quarter ended 30th June, 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



KFPL/TBS/74(5) E/1

Date: 20/08/2019

To,

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 502355

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

То	To,		
NATIONAL SECURITIES DEPOSITORY LIMITED	CENTRAL DEPOSITORY SERVICES (INDIA) LTD		
TRADE WORLD 4TH FLOOR, KAMALA MILLS COMPOUND	REGD OFF: MARATHON FUTUREX, A WING,		
SENAPATI BAPAT MARG, LOWER PAREL	25TH FLOOR, NM JOSHI MARG, LOWER PAREL (EAST)		
MUMBAI - 400 013	MUMBAI - 400 023		

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 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 30 days.

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

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

Krishna Priya maddula Manager

CC TO:

THE COMPANY SECRETARY

BALKRISHNA INDUSTRIES LTD

B - 66, WALUJ MIDC, WALUJ INDUSTRIAL AREA AURANGABAD, MAHARASHTRA-431136

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

REPORTS

INE787D01026	0800127	00000024000	C L RAMCHANDRAN	84085421IN300513	10000000192564
INE787D01026	0800128	00000001500	PRECIOUS SECURITIES (P) LTD	10016758IN302148	10000000043939
INE787D01026	0800133	00000006000	FIROZE MINOO VANIA	12882440IN303116	10000000044667
INE787D01026	1000046	00000001500	KIRAN MADHUKAR PARALKAR	1204320000043802	00000008971245
INE787D01026	1000049	00000001500	NAISHADHRAY P YAGNIK	1203320015314255	00000009041990
INE787D01026	1000051	00000030000	DEEPAK PITAMBER CHHABRIA	1301440003122877	00000009080103
INE787D01026	1000053	00000002000	BHARTI MURLI TALREJA	1201090005839482	00000009193435
INE787D01026	1000054	00000001500	MAHENDRA RAMANBHAI PATEL	1207020000024055	00000009202615