

BIL/SE/202324

1st February, 2024

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: 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.	Aseena Viccajee with Joint holder Avan Viccajee (Deceased)	A00435	28	91511-93760	2,250
			0	Bonus Shares	2,250
			Total		4,500

Requisite documents along with a request letter to issue duplicate Share Certificate was received from Company's Registrar KFin Technologies Limited and the Authorised Person of the Company has approved the said documents. The Company/Company's Registrar shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary and Compliance Officer
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 MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar – 431 136, Maharashtra, India