BIL/SE/2019-2020

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

Scrip Code: 502355

28th January, 2020

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

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith Certificate received from M/s. KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company for quarter ended 31st December, 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
Red: KFEPL/TBS/74(5)F/L
Date: January 23, 2020

To,
Bombay Stock Exchange Limited
Phirozjeejeebhoy 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

To,
National Securities Depository Limited
Trade World, 4th Floor Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

To,
Central Depository Services (India) Ltd
Regd Off: Marathon Futurex A wing
25th Floor, NM Joshi Marg, Lower Parel (East)
Mumbai - 400 023

Dear Sir(s)

Sub: Certificate under: Regulation 74 (5) for the Period 1st October 2019 to 31st December, 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 15 days.

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

Thanking you,

Yours faithfully,
For-KFIN TECHNOLOGIES PRIVATE LIMITED

Thakur Birender
Deputy General Manager.

CC TO:
THE COMPANY SECRETARY
BALKRISHNA INDUSTRIES LTD
B - 66, WALUJ MIDC, WALUJ INDUSTRIAL AREA
AURANCABAD, MAHARASHTRA - 431136
## REPORTS

### DEMAT DETAILS FOR THE PERIOD 01.10.2019 TO 31.12.2019

**UNIT: BALKRISHNA INDUSTRIES LIMITED**

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Hyderabad

Page 1