

BIL/SE/2020-21

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

Scrip Code: 502355

Dear Sir/Madam,

27th August, 2020

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

Trading Symbol: BALKRISIND

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to our earlier intimation dated 14th August, 2020 regarding loss of Share Certificate and pursuant to the Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has issued Duplicate Share Certificate to the following shareholder(s) on 27th August, 2020:

| Sr. No | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Number | No. of shares |
|-----------|---|--------------|--|--------------------|---------------|
| 1. | Rajesh Bothra and Mrs. Rashmi Bothra | R00323 | 126492 in lieu of old Certificate No. 335 | 1369281-1372655 | 3375 |
| | | | | | |

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526

C:C:

KFintech Private Ltd

Karvy Selenium Tower B, Plot No. 31-32

Gachibowli, Financial District, Nanakramguda

Hyderabad - 500 032