

Ref.No. BIL/SE/2020-21

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

Scrip Code: 502355

27th January, 2021

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: <u>Certificate under Regulation 74(5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.</u>

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, 2020.

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



Ref: KFPL/TBS/74(5)E/L Date: January 08, 2021

To,

Bombay Stock Exchange Limited

Phi rozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 502355

To,

National Securities Depository Limited

Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Parel (East) Mumbai – 400 013

Dear Sir(s)

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

To,

Central Depository Services (India) Ltd

Regd Off : Marathon Futurex A wing 25th Floor, NM Joshi Marg, Lower

Mumbai - 400 023

Sub: Certificate under Regulation 74 (5) for the Period 1st October 2020 to 31st December, 2020

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**

Sunil Ponugoti Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



	BALKRISHNA INDUSTRIES LTD											
(C D S L)- DEMAT DETAILS FOR THE PERIOD 01/10/2020 TO 31/12/2020 DATE:07/01/2021												
Inward No	Dpid	Clientid	DRN No	Acc Shares	Rej Shares	Rej Code	Inward Date	Elec Date	Conf Date	No of Days		
1000068	10900	1201090005042880	9711117	0	36000	21	11/11/2020	07/11/2020	20/11/2020	9		
1000069	10900	1201090012190818	9708853	0	500	21	11/11/2020	05/11/2020	19/11/2020	8		
1000070	42000	1204200000211720	9744215	0	3000	21	22/12/2020	16/12/2020	29/12/2020	7		
	TOTAL:			0	39500							

For KFin Technologies Private Limited



Sunil Ponugoti Deputy Manager

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



	BALKRISHNA INDUSTRIES LTD										
(N S D L)- DEMAT DETAILS FOR THE PERIOD 01/10/2020 TO 31/12/2020 DATE:07/01/2021											
Inward				Acc	Rej	Rej				No of	
No	Dpid	Clientid	DRN No	Shares	Shares	Code	Inward Date	Elec Date	Conf Date	Days	
800148	IN300829	11640510	10000000080102	3180	0		30/09/2020	24/09/2020	13/10/2020	13	
800149	IN300829	11640510	10000000080103	4000	0		30/09/2020	24/09/2020	13/10/2020	13	
800150	IN302148	11242440	1000000050292	5000	0		26/10/2020	19/10/2020	04/11/2020	9	
800151	IN301549	59430065	10000000414117	3375	0		30/10/2020	27/10/2020	09/11/2020	10	
800152	IN300870	10185659	1000000010464	500	0		03/11/2020	29/10/2020	11/11/2020	8	
	TOTAL:			16055	0						

For KFin Technologies Private Limited



Sunil Ponugoti Deputy Manager

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office