

BIL/SE/2019-20

6th April, 2019

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 from the following shareholder:

| Sr. No | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Number | No. of shares |
|--------|--------------------------------------------------|-----------|-----------------|--------------------|---------------|
| 1. | Mr. Deepak R Desai Mr. Ashwinibhai V Patel | D00213 | 97 | 305716 - 308715 | 3000 |
| Total | | | | | 3000 |

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same is received from aforementioned Registrar and Share Transfer Agent (RTA) on 4th April, 2019 and the Authorised Person of the Company has approved the issuance of duplicate Share Certificate.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN: 05199526

