

## BIL/SE/2019-2020

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

Scrip Code: 502355

Dear Sir/Madam,

28th January, 2020

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

Trading Symbol: BALKRISIND

Sub: <u>Certificate under Regulation 74(5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.</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 31<sup>st</sup> December, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Balkrishna Industries Limited

<sup>0</sup>Vipul Shah

**Director & Company Secretary** 

DIN: 05199526

Encl: as above



Red: KFEPL/TBS/74(5)E/L Date: January 23, 2020

To,

Bombay Stock Exchange Limited Phi rozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 502355

To,

National Securities Depository Limited Trade World, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel

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

Central Depository Services (India) Ltd

Regd Off : Marathon Futurex A wing 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East)

Mumbai - 400 023

<u>Sub : Certificate under: Regulation 74 (5 ) for the Period 1st October 2019 to 31st December</u>, 2019

To,

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

BÁLKRISHNA . INDUSTRIES LTD

B - 66, WALUJ MIDC, WALUJ INDUSTRIAL AREA
AURANCABAD, MAHARASHTRA - 431136

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

DEMAT DETAILS FOR THE PERIOD 01.10.2019 TO 31.12.2019 UNIT : BALKRISHNA INDUSTRIES LIMITED

INWARD.NO	NO. OF SHARES	NAME	CLID+DPID	DRN NO'S
0800143 1000059 1000060 1000062 1000063 1000064	000000001500 0000000001500 000000003000 000000003000 0000000000	TEHMTAN M DAVAR VASUNDHARA P JADHAV DHANWANTI PITAMBER CHHABRIA ATUL KUMAR SETHI VAIKUNTHLAL L SHAH SADASHIVA SHANBHOGUE C PUKHRAJ JAIN	11145385IN300749 1201090001014502 1301440003268731 1201180000044303 1202000000396165 1201260000261380 1203320000079188	0055224 9401492 9415084 9428521 9439543 9455072
		INWARD.NO N 0800143 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	INWARD.NO NO. OF SHARES 0800143 000000001500 1000060 0000000003000 1000060 000000003000 1000063 000000000000 1000064 0000000005500 1000065 000000005500	INWARD.NO NO. OF SHARES NAME  0800143 00000001500 TEHMTAN M DAVAR 1000059 0000000000000 VASUNDHARA P JADHAV 1000060 000000000000 DHANWANTI PITAMBER CHHABRIA J 1000061 000000000000 ATUL KUMAR SETHI 1000063 000000000000 VAIKUNTHLAL L SHAH 11000064 00000000000 SADASHIVA SHANBHOGUE 11000065 C PUKHRAJ JAIN

