

Ref: No. BIL/SE/19-20

25th May, 2020

M/s BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2020.

We request you to kindly take on record the same.

Thanking you,

**Yours faithfully,
For Balkrishna Industries Limited**

**Vipul Shah
Director & Company Secretary
DIN: 05199526**

Encl: a/a

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India

ARVIND PODDAR
ADDRESS: 94, MOUNT UNIQUE, 12TH FLOOR, 62-A PEDDAR ROAD, MUMBAI 400026

Date: 25th May, 2020

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

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Compliance Officer,
Balkrishna Industries Limited
BKT House, C / 15, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sirs,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2020, on the shares held by us in Balkrishna Industries Limited.

We further confirm that as on 31st March 2020, nil number of the shares of the Company are encumbered or pledged by us.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
**For and on behalf of the promoter and
Promoter Group of Balkrishna Industries Limited**


Arvind Poddar
Authorized Signatory

CC:
The Chairman of Audit Committee
Balkrishna Industries Limited