

BIL/SE/2019-20

12th March, 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

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 for the following shareholder:

| Sr. No | Name of the Shareholder/s | Folio No. | Certificate No. | Distinctive Number | No. of shares |
|--------|---------------------------|-----------|-----------------|---------------------|---------------|
| 1. | Late P K Japee | P00001 | 126404 | 193270181-193306180 | 36000 |

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same was received from Company's Registrar KFin Technologies Private Limited and the Authorised Person of the Company has approved the issuance of duplicate Share Certificate. The Company will further intimate to the exchange upon issuance of duplicate share certificate to the aforementioned Shareholder.

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:
KFin Technologies Private Limited
Karvy Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032