

Ref: No. BIL/SE/2022-23

12th October, 2022

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith Certificate received from M/s. KFin Technologies Limited, the Registrar & Transfer Agent of the Company for quarter ended 30th September, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
and Compliance Officer
DIN: 05199526

Encl: as above

Date: 10th October , 2022

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)

Sub: Certificate under Regulation 74 (5) for the Period 1st July 2022 to 30th September 2022.

We as Registrar and Share Transfer agents of the BALKRISHNA INDUSTRIES LIMITED, 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.

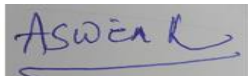
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For KFin Technologies Limited



Aswin Kumar Panda
Deputy Manager

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