

BIL/SE/2019-20

23<sup>rd</sup> October, 2019

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> 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 Smt. Tulsibai Kundandas Chhabria	T00004	126297	192766071-192796070	30000
<b>Total</b>					<b>30000</b>

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same was received on 22<sup>nd</sup> October, 2019 from Company's Registrar Karvy Fintech 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 Shareholders.

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:**  
Karvy Fintech Private Ltd  
Karvy Selenium Tower B, Plot No. 31-32  
Gachibowli, Financial District, Nanakramguda  
Hyderabad – 500 032

**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 Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.