



GROWING TOGETHER

Ref: No. BIL/SE/18-19

11th January, 2019

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 issue of duplicate Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the request received from shareholder of the Company listed below, the Company has issued duplicate share certificate in place of share certificate lost/misplaced etc., by the said shareholder.

Sr. No	Name	Folio No.	Certificate Nos	Distinctive nos.	No. of shares
1	Murli Bhagwandas Talreja	M00570	126477	0001026201-0001027200	1000
Total					1000

The issuance of duplicate share certificates has been approved.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN: 05199526

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.

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