

BIL/SE/2019-20

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 502355

Dear Sir/Madam,

25th June, 2019

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND

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 from the following shareholder:

Sr. No	Name of the Shareholders	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Mr. Kiran Madhukar Paralkar and Mrs. Varsha Mahadev Naik	K00167	180	742831-744330	1500
Total					1500

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same was received from Company's Registrar Karvy Fintech Private Limited, on 24th June, 2019 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