



Ref.No. BIL/SE/2020-21

28<sup>th</sup> October, 2020

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: **Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2020.**

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

Vipul Shah  
Director & Company Secretary  
DIN: 05199526

Encl: as above

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 MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS), 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, **Balkrishna Industries Limited** with **National Stock Exchange of India Limited** and **BSE Limited** and based on the information provided by the Company, through its Registrars and Share Transfer Agents **KFIN TECHNOLOGIES PRIVATE LIMITED**, Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. I hereby certify that the Company has:

- A) Not received any request for transfer of equity share during the period from 01st April, 2020 to 30th September, 2020;.
- B) Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

**Date: 27th October, 2020**

**Place: Mumbai**

**For Dipti Nagori & Associates**  
**Practising Company Secretaries**

**Dipti Nagori**  
**Practicing Company Secretary**  
**C. P. No.9917**  
**UDIN: F008603B001077431**