

BIL/SE/2022-23

3rd August, 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: 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.	BIPIN T MEHTA	B00123	126333	193052561 - 193054810	2250	

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same was received from Company's Registrar KFin Technologies Limited and the Authorised Person of the Company has approved the said documents. The Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526