

BIL/SE/2023-24

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 8th May, 2023

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 certipficate for the following shareholder:

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	C N Sridhar	C00090	77	256616-259615	3000

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/Company's Registrar 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 and Compliance Officer DIN: 05199526