

BIL/SE/2023-24 3rd October, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 502355

Dear Sir/Madam,

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 and issue of duplicate share certificate from Mr. Firdausi Jehangir Jussawala (Successor) for the following shareholder:

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Dr. Jahangir Merwanji Jussawala (Deceased) along with Joint Holder Mrs. Meher Jahangir Jussawala (Deceased).		138 126300	537866-541615 192806406-	3,750 3,750
				192810155 Total	7,500

Requisite documents along with a request letter to issue duplicate Share Certificate 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