

BIL/SE/2019-20

BSE Limited

Dalal Street

To,

Phiroze Jeejeebhoy Towers

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

Scrip Code: 502355

Mumbai – 400 001

Trading Symbol: BALKRISIND

16th May, 2019

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 from the following shareholder:

Sr. No	Name of the Shareholders	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Mrs. Nita Kishor Shah Mr. Kishor Bhailal shah	N00369	269	1097806 - 1099305	1500
Total					1500

Requisite documents along with a request letter to issue duplicate Share Certificate in lieu of the same is received from Company's Registrar Karvy Fintech Private Limited, on 15th May, 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

> **Balkrishna Industries Ltd.** CIN No.: L999999MH1961PLC012185

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 Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.