

BIL/SE/2019-20

16<sup>th</sup> May, 2019

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: 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
<b>Total</b>					<b>1500</b>

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 15<sup>th</sup> 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

