



BIL/SE/2019-20

05th May, 2020

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 Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.10.2019 to 31.03.2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
DIN: 05199526

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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 MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **KFin Technologies Private Limited** , pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 entered into by, Balkrishna Industries Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, through its Registrars and Share Transfer Agents **KFin Technologies Private Limited** , Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi – 500032.

I hereby certify that during half year ended on 31st March, 2020:

- A) There were no requests for share transfers during the period from 1st October, 2019 to 31st March, 2020

- B) There were no requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received and processed for half year ended 31st March, 2020.

Date: 5th May, 2020
Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Dipti Nagori
Company Secretary
C.P. No 9917
UDIN: F008603B000201279