

BIL/SE/2022-23

2nd November, 2022

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 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 for the following shareholder:

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Dilip P. Chikhaliya	BKIO100039	101	310466-311215	750
			126231	192273246-192273995	750
					1500

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 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