

Ref: No. BIL/SE/19-20

2nd May, 2020

M/s BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2020.

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half financial year ended 31st March, 2020.

We request you to kindly take on record the same.

Thanking you,

**Yours faithfully,
For Balkrishna Industries Limited**

**Vipul Shah
Director & Company Secretary
DIN: 05199526**

Encl: a/a

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

May 02, 2020


**The Secretary,
BSE Ltd.,**
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL
YEAR ENDED MARCH 31, 2020.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31st March , 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

For Balkrishna Industries Limited. Vipul Shah Director & Company Secretary.	For KFin Technologies Private Limited  Thakur Birender Deputy General Manager
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