

BIL/SE/2021-2022

21<sup>st</sup> May, 2022

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 051s

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report of Balkrishna Industries Limited for the Financial Year ended 31<sup>st</sup> March, 2022**

In compliance with the SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated 8<sup>th</sup> February, 2019, please find attached the Annual Secretarial Compliance Report of Balkrishna Industries Limited for the Financial Year ended 31<sup>st</sup> March, 2022, issued by the Practising Company Secretary Mr. G. B. B Babuji.

You are requested to take note of 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 Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.



**Secretarial Compliance Report of Balkrishna Industries Limited**  
**for the year ended March 31, 2022**  
pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015

I have examined:

- (a) all the documents and records made available to me and explanations provided by **Balkrishna Industries Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents/ filings, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***Not applicable since the listed entity has not issued any securities during the period under review.***
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***Not applicable since the listed entity has not bought back securities during the period under review.***





- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; ***Not applicable since the listed entity has no such share based employee benefit scheme.***
- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations (as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) No actions were required to be taken by the listed entity on the observations made in previous report.



Place: Navi Mumbai

Date: May 13, 2022

Signature: \_\_\_\_\_

**G.B.B. Babuji**  
**Name of the Practising Company Secretary**  
**FCS No.1182, CP No.8131**  
**PR 1353/2021**  
**UDIN F001182D000314462**