

BIL/SE/2019-20

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 502355

Dear Sir/Madam,

22nd April, 2019

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: Intimation regarding loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 6th April, 2019.

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(s) for issue of duplicate Share Certificate. In that regard, the Company has issued duplicate share certificate to the following shareholder(s):

Sr. No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	Mr. Deepak R Desai Mr. Ashwinibhai V Patel	D00213	97	305716 - 308715	3000
Total					3000

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526