

BIL/SE/2019-20

24th April, 2019

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, 2019.

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 01.10.2018 to 31.03.2019.

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





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **Karvy Fintech Private Limited**, pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 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 **Karvy Fintech Private Limited**, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500032 I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) All the Share Certificate relating to the Share Transfer Deeds received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies have been issued within one month of lodgment except those rejected on technical grounds.

Date: 23rd April, 2019

Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Signature:

Dipti Nagori
Company Secretary
C.P. No 9917

