

BIL/SE/2019-20

4<sup>th</sup> July, 2019

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 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**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 25<sup>th</sup> June, 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 and Company has approved and intimated the same to Stock Exchange on 25<sup>th</sup> June, 2019. 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. Kiran Madhukar Paralkar and Mrs. Varsha Mahadev Naik	K00167	126480 in lieu of old Certificate No. 180	0000742831-0000744330	1500
<b>Total</b>					<b>1500</b>

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Balkrishna Industries Limited**

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

**C:C:**  
Karvy Fintech Private Ltd  
Karvy Selenium Tower B, Plot No, 31-32  
Gachibowli, Financial District, Nanakramguda  
Hyderabad – 500 032