

BIL/SE/2019-2020

05th May, 2020

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 Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 31st March, 2020.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith Certificate received from M/s. KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company for quarter ended 31st March, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
DIN: 05199526

Encl: as above

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

Ref : KFPL/TBS/74(5)E/L

Date : May 5, 2020

To,

Bombay Stock Exchange Limited

Phi rozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 502355

To,

National Securities Depository Limited

Trade World, 4th Floor Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
(East)
Mumbai - 400 013

Dear Sir(s)

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

NSE Scrip Code : BALKRISIND

To,

Central Depository Services (India) Ltd

Regd Off : Marathon Futurex A wing
25th Floor, NM Joshi Marg, Lower Parel

Mumbai - 400 023

Sub : Certificate under: Regulation 74 (5) for the Period 1st January 2020 to 31st March , 2020

We as Registrars, Share Transfer and Depository Services agents of the **BALKRISHNA INDUSTRIES LTD**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

we request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **KFin Technologies Private Limited**



Thakur Birender

Deputy General Manager.

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

DEMAT DETAILS FOR THE PERIOD 01.01.2020 TO 31.03.2020
UNIT : BALKRISHNA INDUSTRIES LIMITED

ISIN	INWARD.NO	NO. OF SHARES	NAME	CLID+DPID	DRN NO'S
INE787D01026	0800144	000000001500	SUNIL KHANDLWAL	72347058IN303028	10000000181616
INE787D01026	0800145	000000001500	SATYWAN DAMODAR BHUJBAL	10071441IN303647	10000000005312
INE787D01026	1000066	000000030000	DEEPAK PITAMBER CHHABRIA	1201090005798742	00000009492074
INE787D01026	1000067	000000000750	SANJAY BHALCHANDRA MALUSTE	1201130000838122	00000009505875