

Ref.No. BIL/SE/2020-21

28<sup>th</sup> October, 2020

5<sup>th</sup> Floor, Exchange Plaza

Bandra (E), Mumbai 400 051

Bandra Kurla Complex

National Stock Exchange of India Ltd

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502355 Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements),</u>
Regulations, 2015 for the Half Financial Year ended 30<sup>th</sup> September, 2020.

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half financial year ended on 30<sup>th</sup> September, 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

October 27, 2020

The Secretary,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

## National Stock Exchange of India Ltd,

Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E). Mumbai – 400 051

SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL YEAR ENDED September 30, 2020.

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30<sup>th</sup> September, 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited(having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, NanakramGuda Hyderabad - 500 032.

For Balkrishna Industries Limited. For KFin Technologies Private Limited

Vipul Shah Director & Company Secretary.

Thakur Birender

**Deputy General Manager**