

BIL:VRS/2016-2017

20th May, 2016

To,
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Name/Code : BALKRISIND

Sub: - Change of Registrar and Share Transfer Agent of the Company.

Dear Sir(s)/Ma'am(s),

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

This is to inform you that the Company has today served the termination notice to Sharepro Services (India) Private Limited ("Sharepro"), the Registrar and Share Transfer Agent ("RTA") of the Company.

Further, the Company has appointed Karvy Computershare Private Limited ("Karvy"), having its office at Hyderabad as the Registrar and Share Transfer Agent of the Company effective after the shifting of ISIN number.

Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Karvy, details of which will be communicated to you separately.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For BALKRISHNA INDUSTRIES LIMITED


Vipul Shah
Director & Company Secretary
DIN : 05199526