

BIL:VRS/17-18

13th October, 2017

To,
BSE Ltd
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 Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code : BALKRISIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We are enclosing herewith Form "DIR-8" received from Mr. Sachin Nath Chaturvedi (Independent Director of the Company) dated 13th October, 2017 confirming that he has incurred disqualifications under section 164(2) of the Companies Act, 2013, read with the provisions of Section 167 of the Companies Act, 2013, he has deemed to have vacated his office as a director of the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526

Encl: a/a

S. N. Chaturvedi
Chartered Accountant

81, Mittal Chambers,
228, Nariman Point,
Mumbai - 400 021.
Tel. (O) : 22020687/22041086
22880465/66
Fax : 22872457
E-mail : chcooby@gmial.com

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: Corporate Identity Number: (CIN) L99999MH1961PL12185

Nominal Capital Rs. Rs.50,00,00,000/-

Paid-up Capital Rs. Rs.19,33,17,190/-

Name of Company: **Balkrishna Industries Limited**

Address of its Registered Office:, Plot No. B-66, MIDC, Walunj, Maharashtra.

Corporate Office : C/15, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.

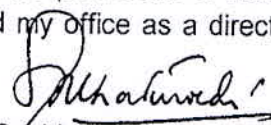
To

The Board of Directors of BALKRISHNA INDUSTRIES LIMITED

I, S N Chaturvedi son/daughter/wife of Late Capt. B N Chaturvedi resident of 2802, Shreepati Arcade, August Kranti Marg, Nana Chowk, Mumbai 400 026 director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of cessation
N R Agarwal Industries Limited	20/06/1994	----
Tufropes Pvt. Limited	31/12/1996	----
Jai Corp Limited	12/03/2004	----
ValuDel Consultancy Pvt. Ltd.	10/04/2008	----
Jai Realty Ventures Limited	12/04/2008	02/08/2017
Balkrishna Paper Mills Limited	11/02/2015	----

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in—Valudel Consultancy Pvt. Ltd.--and read with the provisions of section 167 of the Companies Act, 2013, I have deemed to have vacated my office as a director of your company, which please note.


[Sachindra Natli Chaturvedi]

Date : 13th October, 2017

Place : Mumbai