

Ref: No. BIL/SE/18-19

26th October, 2018

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 Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2018.

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2018 to 30.09.2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN: 05199526

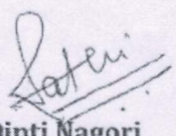
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **Karvy Computershare Private Limited**, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, **Balkrishna Industries Limited** with **National Stock Exchange of India Limited** and **BSE Limited** and based on the information provided by the Company through its Registrars and Share Transfer Agents **Karvy Computershare Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, I hereby certify that the during half year ended on 30th September, 2018, has delivered:

- A) All the Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates – All Share Certificates in respect of requests for exchange of duplicate certificates/split certificates have been issued within one month of lodgment.

Date: 26th October, 2018
Place: Mumbai

Signature:


Dipti Nagori
Company Secretary
C.P. No 9917

