



**Ref: No. BIL/SE/19-20**

**16<sup>th</sup> October, 2019**

M/s BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400051

Scrip Code: 502355

Trading Symbol: BALKRISIND

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30<sup>th</sup> September, 2019.**

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 30<sup>th</sup> September, 2019.

We request you to kindly take on record the same.

Thanking you,

**Yours faithfully,  
For Balkrishna Industries Limited**

Sd/-  
**Vipul Shah**  
**Director & Company Secretary**  
**DIN: 05199526**

Encl: a/a

**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**

October 5, 2019



**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, 2019.**

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, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited (having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<p>For Balkrishna Industries Limited.</p> <p><i>VRSnag</i></p> <p>Vipul Shah Director &amp; Company Secretary.</p> 	<p>For Karvy Fintech Private Limited</p> <p><i>Birender Singh</i></p> <p>Thakur Birender Deputy General Manager</p> 
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