

Ref: No. BIL/SE/18-19

20th April, 2018

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 Cod : 502355

Scrip Name/Code : BALKRISIND

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti Nagori & Associates, Company Secretaries.

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

Encl: a/a



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31st MARCH, 2018 OF
BALKRISHNA INDUSTRIES LIMITED**

| | | | |
|----|---|---|------------------------------|
| 1 | For Quarter Ended | 31 st March, 2018 | |
| 2 | ISIN | INE 787D01026 | |
| 3 | Face Value | Rs. 2 / - per Equity share | |
| 4 | Name of the Company | Balkrishna Industries Limited | |
| 5 | Registered Office Address | B-66, Waluj MIDC, Waluj Industrial Area Waluj, Aurangabad – 431136 Maharashtra | |
| 6 | Correspondence Address | BKT House, C Wing, 15th Floor Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 | |
| 7 | Telephone & Fax Nos. | Tel No. 022-66663800 Fax No. 022 -66663898/ 99 | |
| 8 | Email Address | shares@bkt-tires.com | |
| 9 | Name of the Stock Exchanges where the Company's securities are listed | 1. BSE Limited 2. National Stock Exchange of India Limited | |
| | | No. of Shares | % of Total Issued Capital |
| 10 | Issued Capital | 19,33,17,190 | |
| 11 | Listed Capital (Exchange-wise) | 19,33,17,190 | 100% |
| 12 | Held in dematerialised form in CDSL | 42,10,712 | 2.18% |
| 13 | Held in dematerialised form in NSDL | 18,70,71,298 | 96.77% |
| 14 | Physical | 20,35,180 | 1.05% |
| 15 | Total No. of Shares (12+13+14) | 19,33,17,190 | 100% |
| 16 | Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) | N.A | |



| | | |
|----|--|------|
| 17 | Certifying the details of changes in the share capital during the quarter under consideration as per table below | N.A. |
|----|--|------|

| Particulars | No. of shares | Applied/ Not Applied for Listing | Listed on stock exchange (Specify Names) | Whether applicable to CDSL | Whether applicable to NSDL | In-prin. Appr. Pending for SE (specify Names) |
|-------------|---------------|----------------------------------|--|----------------------------|----------------------------|---|
| --- | --- | --- | --- | --- | --- | --- |

| | | |
|----|---|--|
| 18 | Register of Members is updated (Yes/ No) | Yes, till 31 st March, 2018 |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | N.A. |
| 21 | Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay | N.A. |

| Total no. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | N.A. | N.A. |
| Pending for more than 21 days | NIL | N.A. | N.A. |



| | | |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Vipul R. Shah Tel No.- 66663800 Fax No.- 66663898/ 99 |
| 23 | Name, Address, Tel. & Fax No., Regn. No of the Auditor | Dipti Nagori & Associates Practising Company Secretary 1001, 10 th Floor, H2 Cypress, Highland Gardens, Dhokali Naka, Thane West – 400608 Tel- 9769273759 FCS-8603, CP-9917 |
| 24 | Appointment of common agency for Share registry work, if yes (name & address) Registered Office Address Corporate Office Address | Karvy Computershare Pvt. Ltd. Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500 034 "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032 |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | N.A |

Signature:



Dipti Nagori
Practising Company Secretary
C.P. No 9917

Place: Mumbai

Date: 9TH April, 2018