

BIL:VRS/2015-2016

27th January, 2016

To,
M/s Bombay Stock Exchange 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

Dear Sir/Madam,

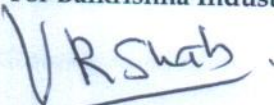
Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti S. Rathi & Associates, Company Secretaries.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526

Encl: a/a

DIPTI NAGORI & ASSOCIATES
(Formerly Dipti S. Rathi & Associates)
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2015 OF BALKRISHNA INDUSTRIES LIMITED**

1. For Quarter Ended : 31st December, 2015
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
Walunj - 431136
Dist- 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. Bombay Stock Exchange Limited (BSE)
2. National Stock Exchange of India Limited (NSE)
- | | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
|--|------------------|---------------------------|
10. Issued Capital : 9,66,58,595
11. Listed Capital (Exchange-wise) : 9,66,58,595
100.00%
12. Held in dematerialised form in CDSL : 14,57,919 1.51%

Flat no. 1001, 10th Floor, H2 Cypress, Highland Gardens, Dhokali, Thane West, Pin -400608.
Mobile No.-9769273759

DIPTI NAGORI & ASSOCIATES
(Formerly Dipti S. Rathi & Associates)
Company Secretaries

13. Held in dematerialised form in NSDL : 9,36,84,556 96.92%
14. Physical : 15,16,120 1.57%
15. Total No. of Shares (12+13+14) : 9,66,58,595 100.00%
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/N of 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 31st December, 2015

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.

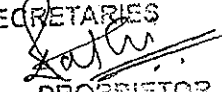
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

Flat no. 1001, 10th Floor, H2 Cypress, Highland Gardens, Dhokali, Thane West, Pin-400608.
Mobile No.-9769273759



DIPTI NAGORI & ASSOCIATES
(Formerly Dipti S. Rathi & Associates)
Company Secretaries

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
Flat no. 1001, 10th Floor, H2
Cypress, Highland Gardens,
Dhokali Naka,
Thane West - 400608
Tel- 9769273759
ACS-26393, CP-9917
24. Appointment of common agency for Share registry work ,if yes (name & address) : Sharepro Services (India) Pvt.Ltd.
13 AB Samhita Warehousing
Complex, 2nd Floor, Sakinaka
Telephone Exchange Lane, Off
Andheri - Kurla Road, Sakinaka,
Andheri (East), Mumbai - 400072
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

For DIPTI NAGORI & ASSOCIATES
COMPANY SECRETARIES
Signature: 
PROPRIETOR
Dipti Nagori CP No. 9917
Company Secretary
C.P. No 9917

Place: Mumbai
Date: 19th January, 2016

