

BIL:VRS/16-17

5TH January, 2017

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, 2016

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti Nagori & Associates, Company Secretaries.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VRSuab

Vipul Shah
Director & Company Secretary
DIN NO: 05199526

Encl: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31st DECEMBER, 2016 OF BALKRISHNA INDUSTRIES LIMITED**

1. For Quarter Ended : 31st December, 2016
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. 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	: 13,44,128	1.39%
13. Held in dematerialised form in NSDL	: 9,38,12,622	97.06%



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Practising Company Secretaries

14. Physical : 15,01,845 1.55%

15. Total No. of Shares (12+13+14) : 9,66,58,595 100.00%

16. Reasons for differences if any, between : N.A
(10 & 11), (10 & 15), (11 & 15)

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)
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18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2016

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

*Flat No. 1001, H-2, Cypress, Highland Gardens, Dhokali, Thane (West),
Pin – 400 608. Mobile – 97692 73759*



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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
FCS-8603, CP-9917
24. Appointment of common agency for Share registry work, if yes (Name & address) Registered Office Address : Karvy Computershare Pvt. Ltd.
Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
- Corporate Office Address : "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

For **DIPTI NAGORI & ASSOCIATES,**
PRACTISING COMPANY SECRETARIES



Dipti Nagori
Proprietor
[FCS:8603]
[CP: 9917]



Place: Mumbai
Date: 04th January, 2017