

**Ref: No. BIL/SE/18-19**

**28<sup>th</sup> January, 2019**

**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

Dear Sir/Madam,

**Sub: Compliance under Regulation 76 of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31<sup>st</sup> December, 2018**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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**

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

Encl: a/a

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**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-6, Waluj Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra, India**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2018 OF  
BALKRISHNA INDUSTRIES LIMITED**

1	For Quarter Ended	31 <sup>st</sup> December, 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	57,47,137	2.97%
13	Held in dematerialised form in NSDL	18,64,34,050	96.44%
14	Physical	11,36,003	0.59%
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	NIL
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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 31 <sup>st</sup> December, 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
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23	Name, Address, Tel. & Fax No., Regn. No of the Auditor	Dipti Nagori & Associates Practising Company Secretary Flat no. 1001, 10 <sup>th</sup> 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 & Corporate Office Address	Karvy Fintech Pvt. Ltd.  "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi– 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: Sd/-**  
**Dipti Nagori**  
**Practising Company Secretary**  
**C.P. No 9917**

**Place: Mumbai**  
**Date: 28<sup>th</sup> January, 2019**