

BIL:VRS/16-17

25th April, 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

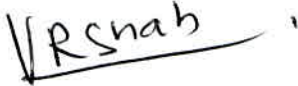
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 of the Listing Agreement for the Half Year ended 31st March, 2016.

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 of the Listing Agreement for the period from 01.10.2015 to 31.03.2016.

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **Sharepro Services (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 01st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, **Balkrishna Industries Limited** with **BSE LIMITED & NSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st October, 2015 to 31st March, 2016 - *NOT APPLICABLE* as no requests for Memorandum of Transfers have been received by the Company during the period under review..
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates - *NOT APPLICABLE*, as no requests for exchange of duplicate and split certificates has been received by the Company during the period under review.

Date: 19th April, 2016
Place: Mumbai

Signature:
Dipti Nagori
Company Secretary
C.P. No 9917

For DIPTI NAGORI & ASSOCIATES
COMPANY SECRETARIES

PROPRIETOR
CP No. 9917