

BIL:VRS/16-17

26th 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 7(3) of the 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 under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 of the Listing Agreement for the half year ended on 31st March, 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 7 (3) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED ON 31ST MARCH, 2016

We hereby certify that all the activities in relation to both physical and electronic transfer (Demat / Remat) are maintained by M/s. Sharepro Services (India) Pvt. Ltd., Registrar Share Transfer Agent of Balkrishna Industries Limited ,registered with SEBI.

For Balkrishna Industries Limited

VRSuab

Vipul Shah
Company Secretary

Date : April 21, 2016
Place : Mumbai

For Sharepro Services (India) Pvt. Ltd.


Authorised Signatory

Date : April 21, 2016
Place : Mumbai