

Ref: No. BIL/SE/18-19

22<sup>nd</sup> October, 2018

M/s 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

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the Half Year ended 30<sup>th</sup> September, 2018.**

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half financial year ended 30<sup>th</sup> September, 2018.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

Encl: a/a

October 8, 2018



**The Secretary,**  
**BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th floor,  
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL  
YEAR ENDED SEPTEMBER 30, 2018.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30<sup>th</sup> September, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited (having CIN – U72400TG2003PTC041636 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<p>For Balkrishna Industries Limited</p> <p><i>Vipul Shah</i></p> <p>Vipul Shah Director &amp; Company Secretary</p> 	<p>For Karvy Computershare Private Limited</p> <p><i>S. Princy</i> 8/10/2018</p> <p>Sripriya Senthilkumar Deputy General Manager</p> 
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