

BIL/SE/2023-24

25th January, 2024

To,
BSE Limited
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

Scrip Code: 502355 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Compliance under Regulation 76 of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st December, 2023.

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023. 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**

Vipul Shah
Director & Company Secretary
and Compliance Officer

DIN: 05199526

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2023 OF
BALKRISHNA INDUSTRIES LIMITED**

1	For Quarter Ended	31 ST December, 2023	
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, Chhatrapati Sambhajanagar - 431136 Maharashtra	
6	Correspondence Address	BKT House, C Wing, 15th Floor Trade World, Kamala 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	42,43,862	2.20%
13	Held in dematerialised form in NSDL	18,86,67,673	97.59%
14	Physical	4,05,655	0.21%
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 st December, 2023
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
23	Name, Address, Tel. & Fax No., Regn. No of the Auditor	Dipti Nagori & Associates Practising Company Secretary Flat no. 1001, 10 th 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	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) “Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana– 500 032, India
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

DIPTI ARPIT NAGORI
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Date: 2024.01.25
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Dipti Nagori
Practising Company Secretary
C. P. No.9917
UDIN: F008603E003307415
Peer Review Certificate No: 1902/2022

Date: 25/01/2024
Place: Mumbai