



**BALKRISHNA INDUSTRIES LTD.**

Corporate & Head Office:  
 BKT House,  
 C/15, Trade World,  
 Kamala Mills Compound,  
 Senapati Bapat Marg, Lower Parel,  
 Mumbai – 400 013, India.  
 Tel: +91-22-66663800  
 Fax : +91-22-66663898  
 Website: www.bkt-tires.com

**BIL: VRS/2011-2012**

July 8, 2011

**The Corporate Relation Department**  
**M/s Bombay Stock Exchange Ltd**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
**Mumbai - 400 001**

Dear Sir/Madam,

**SUB: COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT**

We are giving here under Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2011.

**Name of the Company : M/s. Balkrishna Industries Limited**  
**Quarter ended on : 30<sup>th</sup> June, 2011**

Sr. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49 I</b>		
	(A) Composition of Board	49 (IA)	Yes	
	(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
	(C) Other provisions as to Board and Committees	49 (IC)	Yes	
	(D) Code of Conduct	49 (ID)	Yes	
<b>II.</b>	<b>Audit Committee</b>	<b>49 (II)</b>		
	(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIB)	Yes	
	(C) Powers of Audit Committee	49 (IIC)	Yes	
	(D) Role of Audit Committee	49 II(D)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A</b>	<b>Non-material</b>
<b>IV.</b>	<b>Disclosures</b>	<b>49 (IV)</b>		
	(A) Basis of related party transactions	49 (IV A)	Yes	<b>Annual Report</b>
	(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	<b>Annual Report</b>
	(C) Board Disclosures	49 (IV C)	Yes	<b>Annual Report</b>
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	<b>Annual Report</b>
	(E) Remuneration of Directors	49 (IV E)	Yes	<b>Annual Report</b>
	(F) Management	49 (IV F)	Yes	<b>Annual Report</b>
	(G) Shareholders	49 (IV G)	Yes	<b>Annual Report</b>



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V.		CEO/CFO Certification	49 (V)	Yes	Board Report
VI.		Report on Corporate Governance	49 (VI)	Yes	Annual Report
VII.		Compliance	49 (VII)	Yes	Annual Report

Kindly find the above in order and take on your record accordingly.

Thanking you,

Yours faithfully,  
**For Balkrishna Industries Limited**

Sd/-  
**Vipul Shah**  
Company Secretary

C.C:  
**National Stock Exchange of India Ltd**  
Exchange Plaza  
Bandra Kurla Complex  
**Bandra (E)**  
Mumbai - 400 051