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
30th September, 2012.

Name of the Company : M/s. Balkrishna Industries Limited
Quarter ended on   : 30th September, 2012

Sr. No.		Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I.		**Board of Directors**	**49 I**		
	(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	
II.		**Audit Committee**	**49 (II)**		
	(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	
III.		**Subsidiary Companies**	**49 (III)**	**N.A**	**Non-material**
IV.		**Disclosures**	**49 (IV)**		
	(A)	Basis of related party transactions	49 (IV A)	Yes	**Annual Report**
	(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	**Annual Report**
	(C)	Board Disclosures	49 (IV C)	Yes	**Annual Report**
	(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	**Annual Report**
	(E)	Remuneration of Directors	49 (IV E)	Yes	**Annual Report**
	(F)	Management	49 (IV F)	Yes	**Annual Report**
	(G)	Shareholders	49 (IV G)	Yes	**Annual Report**

V.		CEO/CFO Certification	49 (V)	Yes	Board Meeting
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
Director & Company Secretary

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