



**GROWING TOGETHER**

BIL/SE/2019-20

10<sup>th</sup> April 2019

To,  
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- 400 051

Scrip Name: BALKRISI  
Scrip Code: 502355

Scrip name/Code: BALKRISIND


**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the Half Financial Year ended 31<sup>st</sup> March, 2019.**

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 on 31<sup>st</sup> March, 2019.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

*V R Shah*  


Vipul Shah  
Director & Company Secretary  
DIN: 05199526

Encl: a/a

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.

April 5, 2019



**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 MARCH 31,  
2019.**

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 31<sup>st</sup> March , 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited(having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<b>For Balkrishna Industries Limited.</b> <i>VR Shah</i> <i>9/4/2019</i> <b>Vipul Shah</b> Director & Company Secretary 	<b>For Karvy Fintech Private Limited</b> <i>S. Pringal</i> <i>5/4/2019</i> <b>Sripriya Senthilkumar</b> Deputy General Manager 
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