



**GROWING TOGETHER**

BIL:VRS/2016-2017

26<sup>th</sup> July, 2016

Tc,  
M/s Bombay Stock Exchange Ltd  
Piroze 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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016.**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti Nagori & Associates, Company Secretaries.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

*VRSuab*

Vipul Shah  
Director & Company Secretary  
DIN NO: 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.

## DIPTI NAGORI & ASSOCIATES

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2016 OF BALKRISHNA INDUSTRIES LIMITED

1. For Quarter Ended : 30<sup>th</sup> June, 2016
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, Aurangabad - 431136  
Maharashtra
6. Correspondence Address : BKT House, C Wing, 15th Floor Trade  
World, Kamla 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. Bombay Stock Exchange Limited (BSE)  
2. National Stock Exchange of India Limited (NSE)
- |   | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital                            | : 9,66,58,595    |                           |
| 11. Listed Capital (Exchange-wise)<br>100.00% | : 9,66,58,595    |                           |
| 12. Held in dematerialised form in CDSL       | : 13,52,848      | 1.40%                     |
| 13. Held in dematerialised form in NSDL       | : 9,37,93,752    | 97.04%                    |

Flat no. 1001, 10<sup>th</sup> Floor, H2 Cypress, Highland Gardens, Dhokali, Thane West, Pin - 401105  
Mobile No.-9769273759



## DIPTI NAGORI & ASSOCIATES

14. Physical : 15,11,995 1.56%

15. Total No. of Shares (12+13+14) : 9,66,58,595 100.00%

16. Reasons for differences if any, between : N.A  
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below. N. A

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 30<sup>th</sup> June, 2016

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.



## DIPTI NAGORI & ASSOCIATES

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<sup>th</sup> Floor, H2  
Cypress, Highland Gardens,  
Dhokali Naka,  
Thane West - 400608  
Tel- 9769273759  
ACS-26393, CP-9917
24. Appointment of common agency for Share registry work, if yes (name & address) Registered Office Address : Karvy Computershare Pvt. Ltd.  
Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
- Corporate Office Address : "Karvy Selenium Tower B",  
Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032
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

**For DIPTI NAGORI & ASSOCIATES  
COMPANY SECRETARY**

Signature:

*Dipti Nagori*  
**DIPTI NAGORI**  
Company Secretary  
C.P. No 9917

Place: Mumbai

Date: 20<sup>th</sup> July, 2016