

BIL/2013-2014

July 1, 2014

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, 2014.

Name of the Company : M/s. Balkrishna Industries Limited  
Quarter ended on : 30<sup>th</sup> June, 2014

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>	Non-material
<b>IV.</b>	<b>Disclosures</b>	<b>49 (IV)</b>		
	(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

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: H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.

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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

**Balkrishna Industries Ltd.**

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