



Ref.No. BIL/SE/2020-21

28th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020.**

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Sd/-

Vipul Shah
Director & Company Secretary
DIN: 05199526

Encl: as above

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 MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Balkrishna Industries Limited*** maintained by ***KFIN TECHNOLOGIES PRIVATE LIMITED***, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, ***Balkrishna Industries Limited*** with **National Stock Exchange of India Limited** and **BSE Limited** and based on the information provided by the Company, through its Registrars and Share Transfer Agents ***KFIN TECHNOLOGIES PRIVATE LIMITED***, Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. I hereby certify that the Company has:

- A) Not received any request for transfer of equity share during the period from 01st April, 2020 to 30th September, 2020;.
- B) Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

Date: 27th October, 2020

Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Sd/-

Dipti Nagori
Practicing Company Secretary
C. P. No.9917
UDIN: F008603B001077431