



Ref: No. BIL/SE/2021-22

12th April, 2021

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 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the Half Financial Year ended 31st March, 2021.

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 31st March, 2021.

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

April 10, 2021

The Secretary

BSE Limited

PhirozeJeejebhoy Towers,
Dalai Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange plaza, 5th Floor
Plot no. C/1, G-Block,
BandraKurla Complex, Bandra (East)
Mumbai- 400051

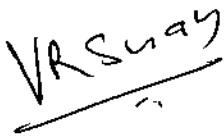

Sub:Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2021.

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 March 31, 2021 all the activities in relation to both physical and Electronic share transfer facilities for our company are maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221)) having its registered office at Selenium Building, Tower-B, Plot no. 31&32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500032.

Thanking you,

Yours faithfully,

<p>For Balkrishna Industries Limited.</p> <p></p> <p>Vipul Shah Director & Company Secretary.</p>	<p>KFin Technologies Private Limited</p> <p></p> <p>Ganesh Chandra Patro Senior Manager</p>
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KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649