

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: _____

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

Vipul Shah
Director & Company Secretary
DIN: 05199526

Encl: as above



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 _____ and _____ and based on the information provided by the Company, through its Registrars and Share Transfer Agents _____, 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.
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