ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

Date: 5th April, 2021

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

Scrip Code: 502355

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

Trading Symbol: BALKRISIND

Dear Sirs,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2021, on the shares held by us in Balkrishna Industries Limited.

We further confirm that as on 31st March 2021, **NIL** number of the shares of the Company are encumbered or pledged by us.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For and on behalf of the Promoter and
Promoter Group of Balkrishna Industries Limited

Arvind Poddar
Authorized Signatory

CC:
Compliance Officer,
Balkrishna Industries Limited

Chairman of Audit Committee,
Balkrishna Industries Limited