BKT
GROWING TOGETHER

BIL/SE/2022-23 **30th August, 2022**

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 Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: Intimation regarding loss of Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 3rd August,2022.

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation regarding loss of share certificate from the following shareholder(s) for issue of Duplicate Share Certificate. In that regard, the Company has issued duplicate share certificate for the following shareholder:

Sr. No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	BIPIN T MEHTA	B00123	126504	0193052561 - 0193054810	2250
Total					**2250**

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

V K Shah

Vipul Shah
Director & Company Secretary
DIN: 05199526
C:C:
Kfintech Technologies Limited
Karvy Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032