BKT
GROWING TOGETHER

BIL:VRS/2016-2017

2nd July, 2016

To,

M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Name/Code : BALKRISIND

Sub: - Shifting of Database and Electronic Connectivity

Dear Sir(s)/Ma'am(s),

Further to our letter dated 20th May, 2016, we wish to inform you that database and electronic connectivity from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), relating to the securities of Balkrishna Industries Limited (the Company) have been shifted from Sharepro Services (India) Private Limited ("Sharepro") to our new Registrar and Share Transfer Agent, Karvy Computershare Private Limited ("Karvy").

We request all concerned persons to send/deliver all the documents /correspondences relating to the transfer of physical shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares, etc., pertaining to the shares and securities of the Company to Karvy at address mentioned below :

M/s Karvy Computershare Private Limited
UNIT : Balkrishna Industries Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

The email id for the shareholders of the Company to make correspondence with Karvy is einward.ris@karvy.com .

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Securities beyond the date of this information shall be doing so at his/her own risk.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For BALKRISHNA INDUSTRIES LIMITED

V R Shah

Vipul Shah
Director & Company Secretary
DIN : 05199526