BIL/SEC/2017-2018

27th December, 2017

BSE Ltd
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 Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Dear Sirs

Sub: Allotment of Bonus Equity Shares

We refer to our letter dated 8th November, 2017 regarding issue of bonus equity shares and 15th December, 2017 intimating the voting results of the Postal Ballot.

This is to inform you that the Company has on 27th December, 2017 allotted 9,66,58,595 Equity Shares of Rs. 2/- each as fully paid up bonus equity shares, in the ratio of 1(one) fully paid up bonus equity share of Rs. 2/- each for every 1(one) existing equity share of Rs. 2/- each held, to the members eligible to receive bonus equity shares of the Company, whose name appear in the Register of Members and Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 23rd December, 2017, 'the record date' fixed for this purpose. The shares so allotted shall rank pari-passu with existing equity shares of the Company.

Consequent to the aforesaid allotment of bonus equity shares, the share capital of the Company stands increased to Rs. 38,66,34,380 divided in 19,33,17,190 Equity Shares of Rs.2/- each, fully paid up.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
DIN NO: 05199526

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex 25th Floor A wing
N M Joshi Marg Lower Parel East
Mumbai

Karvy Computershare Pvt. Ltd
Karvy Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032