

BILSE/2017-2018

11<sup>th</sup> December, 2017

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Scrip Name: BALKRISI  
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Dear Sirs,

**Sub: Record date for bonus equity shares**

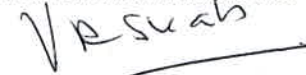
We refer to our letter dated 8<sup>th</sup> November, 2017 regarding issue of bonus equity shares of the Company in the ratio of 1(one) bonus equity share of Rs. 2/- each for every 1(one) existing equity share of Rs. 2/- each and inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, the 23<sup>rd</sup> December, 2017 as the 'Record Date' for the purpose of determining members eligible for bonus equity shares of the Company.

Kindly acknowledge the receipt.

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  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

Kavry Computershare Private Limited  
Karvy Selenium Tower B, Plot 31-32  
Gachibowli. Financial District Nanakramguda, Hyderabad - 500 032

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.