



GROWING TOGETHER

Ref: No. BIL/SE/2021-22

3<sup>rd</sup> December, 2021

To,

**BSE Limited**

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 Code: 502355**

**Trading Symbol: BALKRISIND**

Dear Sir/Madam,

**Subject: Intimation of Approval of application submitted under Regulation 30 and 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of certain persons forming part of ‘Promoter/Promoter Group’ category to ‘Public’ category.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (‘SEBI Listing Regulations’), we hereby inform you that the Company has received approval letter dated 3<sup>rd</sup> December, 2021 from BSE Ltd (Annexure - 1) and National Stock Exchange of India Ltd (Annexure - 2) for reclassification of following promoter/promoter group shareholder as public shareholder in accordance with the Regulation 31A of SEBI Listing Regulations.

Accordingly the following persons of Promoter/Promoter group are hereby reclassified into Public Category;

Sr. No.	Name of the Outgoing Promoters / Promoter Group	No. of Shares Held	% Holding
1.	Rameshkumar Dharaprasad Poddar	600	0.00
2.	Pawankumar Dharaprasad Poddar	600	0.00
3.	Shrikishan Dharaprasad Poddar	600	0.00
4.	Harshit Shrikishan Poddar	200	0.00
5.	Gaurav Pramod Poddar	200	0.00
6.	Ankit Pramodkumar Poddar	200	0.00
7.	Abhishek S Poddar	200	0.00
8.	Anurag Pawankumar Poddar	200	0.00
9.	Avnish Pawankumar Poddar	200	0.00
10.	Sangeeta Pramodkumar Poddar	400	0.00
11.	Vibhadevi Shrikishan Poddar	200	0.00
12.	Geetadevi Dharaprasad Poddar	600	0.00

13.	Ashadevi Rameshkumar Poddar	200	0.00
14.	Madhudevi Pawankumar Poddar	200	0.00
15.	HSP Enterprises LLP	250	0.00
16.	DPP Enterprises LLP	250	0.00
17.	GPP Enterprises LLP	200	0.00
18.	PKP Enterprises LLP	250	0.00
19.	Vishal Furnishings Limited	100	0.00
20.	Sanchna Trading & Finance Limited	70	0.00
21.	S P Finance and Trading Limited	100	0.00
	<b>TOTAL</b>	<b>5,820</b>	<b>0.00</b>

Henceforth, following Persons/Entities/Companies are remaining in Promoters & Promoter Group and their Shareholding details are given below:

Sr.No.	Name of the remaining Promoter / Promoter Group	No. of Shares Held	% Holding
1.	Arvindkumar M Poddar	1,000	0.00
2.	Vijayalaxmi A Poddar	1,000	0.00
3.	Rajiv A Poddar	53,577,010	27.71
4.	Khushboo Rajiv Poddar	7,593,000	3.93
5.	Shyamlata S Poddar	1,000	0.00
6.	Rishabh S Poddar	2,790,180	1.44
7.	TMP Enterprises LLP	493,360	0.26
8.	VKP Enterprises LLP	48,232,880	24.95
9.	RAP Enterprises LLP	250	0.00
10.	AKP Enterprises LLP	250	0.00
11.	Balgopal Holding & Traders Limited	100	0.00
12.	Poddar Brothers Investment Private Limited	100	0.00
13.	S P Investrade (India) Limited	70	0.00
	<b>TOTAL</b>	<b>112,690,200</b>	<b>58.29</b>



**GROWING TOGETHER**

The summary of the Shareholding Pre-Reclassification & Post Re-classification are as follows:

Quarter	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	112696020	58.30	80621170	41.70
Post-Reclassification	112690200	58.29	80626990	41.71

Approval letter of the Stock Exchanges are enclosed herewith for your reference.

The information is also made available at the Company's website [www.bkt-tires.com](http://www.bkt-tires.com).

You are requested to kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Sd/-

**Vipul Shah**

**Director and Company Secretary**

**DIN: 05199526**

Enclosed: As above

CC:

1. Central Depository Services (India) Limited }
2. National Securities Depository Limited } For Information and Necessary Action
3. KFin Technologies Private Limited }

To,  
The Company Secretary / Compliance Officer

**Balkrishna Industries Ltd.**

B-66, Waluj Industrial Area,

Waluj, Aurangabad,

Maharashtra, 431136

**Sub: Approval / Rejection letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


We refer to your application dated August 25, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	11,26,96,020	58.30	8,06,21,170	41.70
Post-Reclassification	11,26,90,200	58.29	8,06,26,990	41.71

 This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



**Abhijit Pai**  
Dy. General Manager



**Harshad Naik**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	HARSHIT S PODDAR	200	0.00
2	GAURAV PRAMOD PODDAR	200	0.00
3	ANKIT PRAMODKUMAR PODDAR	200	0.00
4	ABHISHEK S PODDAR	200	0.00
5	ANURAG PAWANKUMAR PODDAR	200	0.00
6	AVNISH PAWANKUMAR PODDAR	200	0.00
7	SANGEETA PRAMODKUMAR PODDAR	400	0.00
8	VIBHADEVI SHRIKISHAN PODDAR	200	0.00
9	GEETADEVI DHARAPRASAD PODDAR	600	0.00
10	ASHADEV I RAMESHKUMAR PODDAR	200	0.00
11	RAMESHKUMAR DHARAPRASAD PODDAR	600	0.00
12	PAWANKUMAR DHARAPRASAD PODDAR	600	0.00
13	MADHUDEVI PAWANKUMAR PODDAR	200	0.00
14	SHRIKISHAN DHARAPRASAD PODDAR	600	0.00
15	HSP ENTERPRISES LLP	250	0.00
16	DPP ENTERPRISES LLP	250	0.00
17	GPP ENTERPRISES LLP	200	0.00
18	PKP ENTERPRISES LLP	250	0.00
19	VISHAL FURNISHINGS LTD	100	0.00
20	SANCHNA TRADING & FIN. LTD.	70	0.00
21	S P FINANCE AND TRADING LTD	100	0.00
<b>Total</b>		<b>5820</b>	<b>0.00</b>



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/164

December 03, 2021

**The Company Secretary**  
Balkrishna Industries Limited  
B-66 Waluj MIDC,  
Waluj Industrial Area, Waluj,  
Aurangabad- 431136.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated August 25, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Name of Promoters
1	Harshit S Poddar
2	Gaurav Pramod Poddar
3	Vishal Furnishings Ltd
4	S P Finance And Trading Ltd
5	Ankit Pramodkumar Poddar
6	Abhishek S Poddar
7	Anurag Pawankumar Poddar
8	Avnish Pawankumar Poddar
9	Vibhadevi Shrikishan Poddar
10	Geetadevi Dharaprasad Poddar
11	Ashadevi Rameshkumar Poddar
12	Rameshkumar Dharaprasad Poddar
13	Pawankumar Dharaprasad Poddar
14	Madhudevi Pawankumar Poddar
15	Shrikishan Dharaprasad Poddar
16	HSP Enterprises LLP

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Signer: Charmi Chetan Dharod  
Date: Fri, Dec 3, 2021 12:15:25 IST  
Location: NSE

**National Stock Exchange Of India Limited**

17	DPP Enterprises LLP
18	Sanchna Trading & Fin. Ltd.
19	GPP Enterprises LLP
20	PKP Enterprises LLP
21	Sangeeta Pramodkumar Poddar

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

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Signer: Charmi Chetan Dharod  
Date: Fri, Dec 3, 2021 12:15:25 IST  
Location: NSE

