



GROWING TOGETHER

BIL:VRS/17-18

22nd April, 2017

To,
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

**Sub:Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
for the Half Year ended 31st March, 2017.**

We are enclosing herewith Compliance Certificate Report issued by M/s. Dipti Nagori & Associates., Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.10.2016 to 31.03.2017

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VRSuab

Vipul Shah
Director & Company Secretary
DIN No. : 05199526

Encl: a/a

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.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Industries Limited** maintained by **Karvy Computershare Private Limited**, pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, **Balkrishna Industries Limited** with **NSE LIMITED** and **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) All the Share Certificate relating to the Share Transfer Deeds received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B) All Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 20th April, 2017
Place: Mumbai

Signature: 

Dipti Nagori
Company Secretary
C.P. No 9917

