

Ref: No. BIL/SE/17-18

27<sup>th</sup> January, 2018

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

Scrip Name: BALKRISI  
Scrip Code : 502355

Scrip Name/Code : BALKRISIND

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2017**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2017. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti Nagori & Associates, Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526

Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2017 OF  
BALKRISHNA INDUSTRIES LIMITED

1	For Quarter Ended	31 <sup>st</sup> December, 2017	
2	ISIN	INE 787D01026	
3	Face Value	Rs. 2 /- per Equity share	
4	Name of the Company	Balkrishna Industries Limited	
5	Registered Office Address	B-66, Waluj MIDC, Waluj Industrial Area Waluj, Aurangabad - 431136 Maharashtra	
6	Correspondence Address	BKT House, C Wing, 15th Floor Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013	
7	Telephone & Fax Nos.	Tel No. 022-66663800 Fax No. 022-66663898/99	
8	Email Address	shares@bkt-tires.com	
9	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	19,33,17,190	
11	Listed Capital (Exchange-wise)	19,33,17,190	100%
12	Held in dematerialised form in CDSL	44,98,546	2.33%
13	Held in dematerialised form in NSDL	18,65,58,714	96.50%
14	Physical	22,59,930	1.17%
15	Total No. of Shares (12+13+14)	19,33,17,190	100%
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	N.A	

17	Certifying the details of changes in the share capital during the quarter under consideration as per table below	<p>The Company has issued 9,66,58,595 Equity shares of Rs.2/- each on 27<sup>th</sup> December, 2017 as fully paid up bonus 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 whose name appear in the Register of members and Register of Beneficial owners as per the particulars obtained from NSDL and CDSL as on the record date 23<sup>rd</sup> December, 2017.</p> <p>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.</p>
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Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. Pending for SE (specify Names)
Bonus Allotment on 27.12.2017	9,66,58,595	Applied for Listing	1. BSE Limited 2. National Stock Exchange of India Limited	Yes	Yes	No

18	Register of Members is updated (Yes/ No)	Yes, till 31 <sup>st</sup> December, 2017
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A





21	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay	N.A
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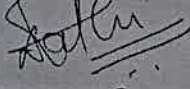
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Vipul R. Shah Tel No.- 66663800 Fax No.- 66663898/99
23	Name, Address, Tel. & Fax No., Regn. No of the Auditor	DiptiNagori & Associates Practising Company Secretary Flat no. 1001, 10 <sup>th</sup> Floor, H2 Cypress, Highland Gardens, Dhokali Naka, Thane West - 400608 Tel- 9769273759 FCS-8603, CP-9917
24	Appointment of common agency for Share registry work, if yes (name & address) Registered Office Address  Corporate Office Address	Karvy Computershare Pvt. Ltd. Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034  "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032



*Dipti Nagori & Associates*  
*Practising Company Secretaries*

25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A
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Signature:   
Dipti Nagori  
Practising Company Secretary  
C.P. No 9917



Place: Mumbai  
Date: 22<sup>nd</sup> January, 2018

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1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400608  
Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com