

BIL:VRS/16-17

22<sup>nd</sup> April, 2016

To,  
M/s Bombay Stock Exchange 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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2016**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2016. The Reconciliation of Share Capital Audit Report is issued by M/s. Dipti S. Rathi & Associates, Company Secretaries.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526

Encl: a/a

## DIPTI NAGORI & ASSOCIATES

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2016 OF BALKRISHNA INDUSTRIES LIMITED

1. For Quarter Ended	: 31st March, 2016
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. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
	Number of Shares      % of Total Issued Capital
10. Issued Capital	: 9,66,58,595
11. Listed Capital (Exchange-wise) 100.00%	: 9,66,58,595
12. Held in dematerialised form in CDSL	: 13,82,760      1.43%
13. Held in dematerialised form in NSDL	: 9,37,62,340      97.00%

Flat no. 1001, 10<sup>th</sup> Floor, H2 Cypress, Highland Gardens, Dhokali, Thane West, Pin -400608  
Mobile No.-9769273759



## DIPTI NAGORI & ASSOCIATES

14. Physical : 15,13,495 1.57%
15. Total No. of Shares (12+13+14) : 9,66,58,595 100.00%
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. N. A

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)
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18. Register of Members is updated (Yes/ No) : Yes, till 31st March, 2016

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.

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.




## DIPTI NAGORI & ASSOCIATES

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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 : Dipti Nagori & Associates  
Practising Company Secretary  
Flat no. 1001, 10<sup>th</sup> Floor, H2  
Cypress, Highland Gardens,  
Dhokali Naka,  
Thane West - 400608  
Tel- 9769273759  
ACS-26393, CP-9917
24. Appointment of common agency for Share registry work ,if yes (name & address) : Sharepro Services (India) Pvt.Ltd.  
13 AB Samhita Warehousing  
Complex, 2nd Floor, Sakinaka  
Telephone Exchange Lane, Off  
Andheri - Kurla Road, Sakinaka,  
Andheri (East), Mumbai - 400072
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

For DIPTI NAGORI & ASSOCIATES  
COMPANY SECRETARIES

Signature:

  
Dipti Nagori  
Company Secretary  
C.P. No 9917

PROPRIETOR  
CP No. 9917

Place: Mumbai

Date: 19<sup>th</sup> April, 2016