

BIL:VRS/17-18

16th October, 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 30th September, 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 01.04.2017 to 30.09.2017

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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2017 to 30th September, 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 **National Stock Exchange of India 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 30th September, 2017.

- A) All the Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from 01st April, 2017 to 30th September, 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 certificates have been issued within one month of lodgment.

Date: 13th October, 2017

Place: Mumbai

Signature: 
Dipti Nagori
Company Secretary
C.P. No 9917

