



Balkrishna Industries Limited

CIN : L99999MH1961PLC012185

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad-431136, Maharashtra
Corporate Office: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Telephone Number : +91-22-66663800 | Fax Number : +91-22-66663898
Email : shares@bkt-tires.com Website : www.bkt-tires.com

Dated: 9th December, 2021

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

SEBI has vide the captioned circular dated November 3, 2021, require Physical shareholders to:

- i. Furnish details of PAN, E-mail address, mobile number, Bank account details and Nomination by holders of physical securities; and
- ii. Folios wherein any one of the above details are not available on or after **April 01, 2023**, shall be frozen by the **Kfin Technologies Private Limited**, Company's Registrars and Transfer Agent (**RTA**) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We request you to kindly furnish documents/details, as per the table below, to our **RTA or Company** immediately, at below mentioned address:

KFin Technologies Private Limited (Unit Balkrishna Industries Limited): Selenium Tower B, Plot No.31-32 Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032	Company Address: To Company Secretary, Balkrishna Industries Limited, BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN		Form No. ISR-1
2	Address		
3	Email address		
4	Mobile Number		
5	Demat account details		
6	Bank account details		
7	Nomination details		Form No. SH-13

The aforesaid forms can also be downloaded from the website of the Company at:

<https://www.bkt-tires.com/ww/en/investors-desk>.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **March 31, 2022** or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

Please also note that after **December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

We also request you to kindly arrange to Demat your Securities with any of Depository Participant(s).

Please also note that in terms of aforesaid SEBI circular, on updation or receipt of your Bank details, RTA / Company will pay all the unclaimed and unsuccessful Dividend amounts to the Shareholders only through electronically mode.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Sd/-

Vipul Shah

Director and Company Secretary