

BIL/SE/2021-2022

21<sup>st</sup> May, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: BALKRISIND

Bandra (E), Mumbai 400 051s

5<sup>th</sup> Floor, Exchange Plaza

Bandra Kurla Complex

**National Stock Exchange of India Ltd** 

Scrip Code: 502355

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report of Balkrishna Industries Limited for the Financial Year ended 31<sup>st</sup> March, 2022

In compliance with the SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated 8<sup>th</sup> February, 2019, please find attached the Annual Secretarial Compliance Report of Balkrishna Industries Limited for the Financial Year ended 31<sup>st</sup> March, 2022, issued by the Practising Company Secretary Mr. G. B. B Babuji.

You are requested to take note of the same.

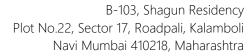
Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

SD/-Vipul Shah Director & Company Secretary DIN: 05199526

Encl: a/a

Balkrishna Industries Ltd.
CIN No.: L999999MH1961PLC012185





Mobiles: 9819099046 / 7977589020 e-mail: <u>gbbbabuji@yahoo.co.in</u>

## Secretarial Compliance Report of Balkrishna Industries Limited for the year ended March 31, 2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## I have examined:

- (a) all the documents and records made available to me and explanations provided by **Balkrishna Industries Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents/ filings, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *Not applicable since the listed entity has not issued any securities during the period under review.*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not applicable since the listed entity has not bought back securities during the period under review.





- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *Not applicable since the listed entity has no such share based employee benefit scheme.*
- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations (as applicable) and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:
  - (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
  - (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
  - (c) No action was taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
  - (d) No actions were required to be taken by the listed entity on the observations made in previous report.

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Place: Navi Mumbai Date: May 13, 2022

Signature:

G.B.B. Babuji

Name of the Practising Company Secretary FCS No.1182, CP No.8131

PR 1353/2021

UDIN F001182D000314462