

Ref: No. BIL/SE/2022-23

27th April, 2022

To,
BSE Limited
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 Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2022.**

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 year ended 31st March, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

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

Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE YEAR ENDED 31st MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BALKRISHNA INDUSTRIES LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED**, pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 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, through its Registrars and Share Transfer Agents **KFIN TECHNOLOGIES LIMITED**, Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

I hereby certify that during the year ended on 31st March, 2022:

- A) The Company has not received any share certificates relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B) The Company has received 2 requests for Duplicate Share Certificates, 1 Request for Name Deletion, 2 Requests for Transmission of Shares, and 4 Requests for Split of Share Certificates and the certificates has been issued within 30 days of the lodgment of request. Further there was no request received for consolidation, renewal exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Date: 27th April, 2022
Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

Dipti Nagori
Company Secretary
C.P. No 9917

UDIN: F008603D000215964
Peer Review Certificate No: 1902/2022