

Ref: No. BIL/SE/18-19

To, **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 502355

Dear Sir/Madam,

Sub: Change of name of Registrar and Transfer Agent

Dear Sirs,

We would like to inform that the name of the Registrar and Tranfer Agent of the Company has been changed from 'Karvy Computershare Private Limited' to 'Karvy Fintech Private Limited' with effect from 17th Novemeber, 2018.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526

1st December, 2018

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND