

BIL:VRS/17-18

20<sup>TH</sup> April , 2017

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

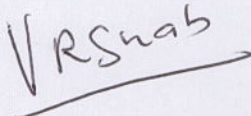
**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2017.**

We are enclosing herewith Compliance Certificate Report issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526

Encl: a/a

April 13, 2017

**The Secretary,  
BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th floor,  
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL  
YEAR ENDED MARCH 31, 2017.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31<sup>st</sup> March, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited (having CIN – U72400TG2003PTC041636 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

For Balkrishna Industries Limited.

*V R Shah*

Vipul Shah  
Director & Company Secretary.



For Karvy Computershare Private Limited

*Raman*  
V k Jayaraman  
General Manager

