

Ref: No. BIL/SE/2024-25

19th April, 2024

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 (Equity)
Scrip Code : 973556 (Debt)

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, 2024

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, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
and Compliance Officer
DIN: 05199526

Encl: as above

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

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 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 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, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032.

I hereby certify that during the year ended on 31st March, 2024:

- A) The Company has not received any share certificates relating to transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has received 2 requests for Duplicate Share Certificates, 1 Request for Name Deletion and 2 Requests for Transmission of Shares and the certificates has been issued within 30 days of lodgement of request. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Date: 19/4/2024

Place: Mumbai

For Dipti Nagori & Associates
Practising Company Secretaries

DIPTI ARPIT NAGORI
Digitally signed by
DIPTI ARPIT NAGORI
Date: 2024.04.19
11:37:47 +05'30'

Dipti Nagori
Company Secretary
C.P. No 9917

UDIN: F008603F000182623

Peer Review Certificate No: 1902/2022