



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC & LEGAL:REG:74: 2021-22

Date: April 9, 2021

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India
Limited
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Script Code: **539251**
ISIN: **INE875R01011**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Link Intime India Private Limited (RTA) for the Quarter ended March 31, 2021, we hereby confirm that within 15 days of receipt of the securities received for dematerialization, if any, after due verification have been mutilated and cancelled and the name of the depository has been substituted in the records as the registered owner.

In this regards, enclosed herewith Certificate dated April 6, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) received from Link Intime India Private Limited.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl : As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

To,
The Compliance Officer/ Company Secretary
BALKRISHNA PAPER MILLS LIMITED
A/7, TRADE WORLD, KAMALA CITY
SENAPATI BAPAT MARG, LOWER PAREL WEST
MUMBAI
PINCODE : 400013

Date : 06-04-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

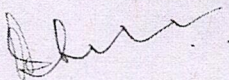
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.