



# Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC & LEGAL:REG40:2020-21

Date: May 14, 2020

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 : INE875R0100

Symbol :**BALKRISHNA**

Dear Sir/Madam,

**Sub: Certificate for the half year ended 31<sup>st</sup> March, 2020.**

**Ref : Regulation 40(9) of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the half year ended 31<sup>st</sup> March, 2020, issued by M/s. GMJ & Associates, Practicing Company Secretaries, Mumbai.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**



(Omprakash Singh)

**Company Secretary and Compliance Officer**

**Registered Office : A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. Tel No.022-61207900.**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Paper Mills Limited** ("the Company") having its registered office at A/7, Trade Park, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020** :

- A) Share Certificates relating to the transfer of Shares received during the period from **01/10/2019 to 31/03/2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: - **NOT APPLICABLE.**

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Prabhat Maheshwari*

(CS PRABHAT MAHESHWARI)  
PARTNER  
COP : 1432  
UDIN: F002405B000215112

PLACE: MUMBAI  
DATE : 08<sup>TH</sup> MAY, 2020

