## Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:PS-4CR:2021-22

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001 Date: July 26, 2021

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

Symbol : BALKRISHNA

Script Code:539251 ISIN: INE875R01011

Dear Sir,

### Sub: Allotment of Non-Cumulative Redeemable Preference Shares on Preferential Basis (Unlisted).

We wish to inform you that the Allotment Committee of Board of Director of the Company have allotted 4,00,000 - 6.5% Non-Cumulative Redeemable Preference Shares of Rs.100 each for cash at par on preferential basis (unlisted), as per the details given in the enclosed list of Allottee's.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully, For **Balkrishna Paper Mills Limited** 

(Omprakash Singh) Company Secretary & Compliance Officer

Encl : As above

# Balkrishna Paper Mills Ltd.

#### LIST OF ALLOTTEE:

| Name and address of Allottee/<br>PAN/CIN/DPID/CLID                                                                                                                                                                     | Occupation | Nos of 6.5%<br>Non-<br>Cumulative<br>Redeemable<br>Preference<br>Shares | Face<br>Value<br>per<br>share<br>(Rs.) | Total Face Value<br>(Rs.) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------|----------------------------------------|---------------------------|
| SANTIGO TEXTILE MILLS<br>LIMITED*<br>211, Shivshakti Industrial Estate,<br>J.R. Boricha Marg,<br>Lower Parel, Mumbai-400011.<br>*CIN:U17100MH1985PLC037852<br>PAN NO. AAKCS2963D<br>DP ID: IN300095<br>CL ID: 11676408 | BUSINESS   | 4,00,000                                                                | 100                                    | 4,00,00,000               |
|                                                                                                                                                                                                                        | TOTAL      | 4,00,000                                                                | 100                                    | 4,00,00,000               |

#### For Balkrishna Paper Mills Limited

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(Ompraskash Singh) Company Secretary & Compliance Officer