



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:2019-20

Date: October 19, 2019

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**

Sub: Certificate for the half year ended 30th September, 2019.

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 30th September, 2019, 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

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2019**

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 01/04/2019 to 30/09/2019 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 30th September, 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 01/04/2019 to 30/09/2019 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
CP NO. 1432
FCS NO. 2405
UDIN: F002405A000118510

PLACE: MUMBAI
DATE : 18TH OCTOBER, 2019