

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

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001. Date: January 06, 2020

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**

Symbol : BALKRISHNA

ISIN:INE875R01011.

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Sharex Dynamic (India) Private Limited (RTA) (copy enclosed), for the Quarter ended December 31, 2019, 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.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Balkrishna Paper Mills Limited

(Omprakash Singh) Company Secretary and Compliance Officer

Encl: As above



Date: 04-01-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 539251 ISIN : INE875R01011

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

(AUTHORISED SIGNATORY)



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

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. EMAIL : support@sharexindia.com

TEL : 2851 5606/ 5644 WEB : www.sharexindia.com