



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC & LEGAL:REG 74: 2020-21

Date: October 20, 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**

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 September 30, 2020.

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 September 30, 2020, 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 07 October, 2020 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

Date : 07-10-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 539251 ISIN : INE875R01011

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramkrishnan

Date: 2020.10.07 17:46:10 +05:30

(AUTHORISED SIGNATURE)

Location: Mumbai

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