



**Balkrishna  
Paper Mills Ltd.**

Date: May 28, 2019

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Script Code:539251

Dear Sir,

**Sub: Declaration for unmodified opinion in respect of Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.**

We refer to your e-mail dated 28<sup>th</sup> May, 2019 and further to our letter dated 13<sup>th</sup> May, 2019 and as desired, we submit herewith Declaration for Unmodified opinion in respect of Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Kindly take a note of the same.

Thanking you,

**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



**Balkrishna  
Paper Mills Ltd.**

Date: May 16, 2019

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

Script Code:**539251**

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**

**Sub: Declaration for unmodified opinion in respect of Audited Financial  
Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.**

Dear Sirs,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, the Company herein declares that the Statutory Auditors of the Company, M/s. Jayantilal Thakkar & Co., Chartered Accountants (Firm Registration No.104133W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

This is for your information and record.

Thanking you,

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

*Anurag Poddar*

(Anurag Poddar)  
**Chairman and Managing Director**

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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