

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

5th September, 2019.

The BSE Limited, Mumbai
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

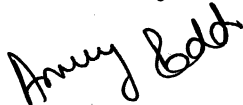
Re: **Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find attached the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on August 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,



ANURAG P. PODDAR

Encl: As above.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED			
2.	Name of the acquirer(s)	Shri. Anurag Poddar			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter Se Transfer of 499637 Equity Shares amongst Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. The Disclosure was made on 6th August, 2019 to BSE Limited and National Stock Exchange of India Limited in respect of intimation of the proposed acquisition. Yes. The Disclosure was made within the timeline specified under the regulations. 6th August, 2019.			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	RAP Enterprises LLP.		Yes	
	b. Date of acquisition	30th August, 2019		Yes	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	499637 (4.65%) Equity Shares (Details given in 8(b) below).		Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed Acquisition 529615 (4.93%) Equity Shares. Acquired 499637 (4.65%) Equity		Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.29.48 per Share. ((Proposed Price) Rs. 17.95 (Actual Price)		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)				
	Shri. Anurag Poddar	1 011	0.01	500648	4.66%

b	Each Seller / Transferor				
	RAP Enterprises LLP	499647	4.65	10	0.00
	Total	499647	4.65	10	0.00

Anurag Poddar

(ANURAG P. PODDAR)

Place : Mumbai

Da : 5th September, 2019.

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group
The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.