



Ref: OPS:BPML: SEC & LEGAL:ME:2024-25

Date: May 09, 2024

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**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Redemption of 25,00,000–9 % Cumulative Redeemable Preference Shares of Rs.100 each.

We wish to inform you that the Company has completed Rights Issue successfully on 08/05/2024 and RTA Final Report of Rights Issue has been submitted to SEBI.

Further, as per the object of Letter of Offer, the Company has redeemed the 25,00,000 – 9 % Cumulative Redeemable Preference Shares of Rs.100 each aggregating Rs.25 Crores. Brief details are given in attached format.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

Membership No. FCS-4304

Encl : As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 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.

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Redemption of 25,00,000 – 9 % Cumulative Redeemable Preference Shares of Rs.100 each.**

Sr. No	Particulars	Disclosure		
a)	Name of the Security	25,00,000 – 9 % Cumulative Redeemable Preference Shares of Rs.100 each.		
b)	Quantity	25,00,000		
c)	Aggregate Value (Total Face Value)	Rs.25,00,00,000/- (Rupees Twenty Five Crores only)		
d)	Name of the Preference Share Holders, Quantity redeemed and Amount paid.	Name of Preference Shareholders	Quantity redeemed	Amount Rs.
		SIYARAM SILK MILLS LIMITED	17,00,000	17,00,00,000
		SPG POWER LLP	2,00,000	2,00,00,000
		ASHADEVI RAMESHKUMAR PODDAR	1,50,000	1,50,00,000
		MADHUDEVI PAWANKUMAR PODDAR	1,50,000	1,50,00,000
		VIBHADEVI SHRIKISHAN PODDAR	1,50,000	1,50,00,000
		SANGEETA PRAMODKUMAR PODDAR	1,50,000	1,50,00,000

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

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