



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC & LEGAL:RTA:2021-22

Date: February 21, 2022

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: Change in Registrar and Share Transfer Agent of the Company
Ref: Regulation 7 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Purva Sharegistry (India) Private Limited" w.e.f. 18.02.2022. [Letters received from National Securities Depository Limited dated 17.02.2022 and Central Depository Services (India) Limited dated 17.02.2022 (received on 18.02.2022) are enclosed herewith]

The Contact details of new RTA are as under:

Purva Sharegistry (India) Private Limited
Unit No.9, Ground Floor,
Shiv Shakti Ind. Estt,
J. R. Boricha Marg,
Lower Parel (East),
Mumbai- 400011.
Tel: 022-23016761/ 022-23012518
Fax: 022-23012517
Monday to Saturday: 10 a.m. to 6.00 p.m.
Website: www.purvashare.com
E-mail: support@purvashare.com
SEBI Registration No.: INR000001112

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (Old RTA) and Purva Sharegistry (India) Private Limited (New RTA) is under process and same will be intimated in due course.

Kindly take the above on record and acknowledge.

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

II/DD/DEMAT/2022/0045

February 17, 2022

The Company Secretary
Balkrishna Paper Mills Limited
A/7 Trade World Kamala City
Senapati Bapat Marg
Lower Parel West
Mumbai - 400013

Dear Sir,

Sub: Change of R&T Agent for connectivity for Balkrishna Paper Mills Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on February 18, 2022 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of February 18, 2022 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on February 18, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

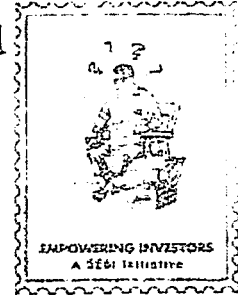
RAKESH MAHASUKHLAL
MEHTA**Rakesh Mehta**
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD February 17, 2022 to the target SHR viz. Purva Sharegistry (India) Private Limited .
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.





Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2021-22/11772

17-Feb-2022

The Company Secretary
Balkrishna Paper Mills Limited
A/7, Trade World
Kamla City
S.P.Marg, Lower Parel (W)
Mumbai - 400013

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Purva Shareregistry (India) Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.** To **Purva Shareregistry (India) Pvt. Ltd.** on 17-Feb-2022.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

Rupali Kinalekar
Asst. Vice President – Admission Cell

CC: Kind Attn. : Mr. Rajesh Shah
Purva Share Registry India Pvt. Ltd.
9 Shiv Shakti Indl Estate
J R Boricha Marg, Opp.Kasturba Hospital
Lower Parel (E)
Mumbai- 400011