



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC & LEGAL:REG74(5):2020-21

Date: April 14, 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**
ISIN : INE875R0100

Symbol :**BALKRISHNA**

Dear Sir/Madam,

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended March 31, 2020.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Sharex Dynamic (India) Private Limited (RTA) (copy enclosed), for the Quarter ended March 31, 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.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

s/d

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office : A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. Tel No.022-61207900.

Date : 08-04-2020

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 quater ended 31-03-2020.

Ref : Security Code - 539251 ISIN : INE875R01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, 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 take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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