

Date: April 17, 2019

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**

Symbol: **BALKRISHNA**

Sub: Certificate for the half year ended 31st March, 2019

Ref: Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the half year ended 31st March, 2019, issued by Jugalkishore, Practicing Company Secretaries, Mumbai.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited



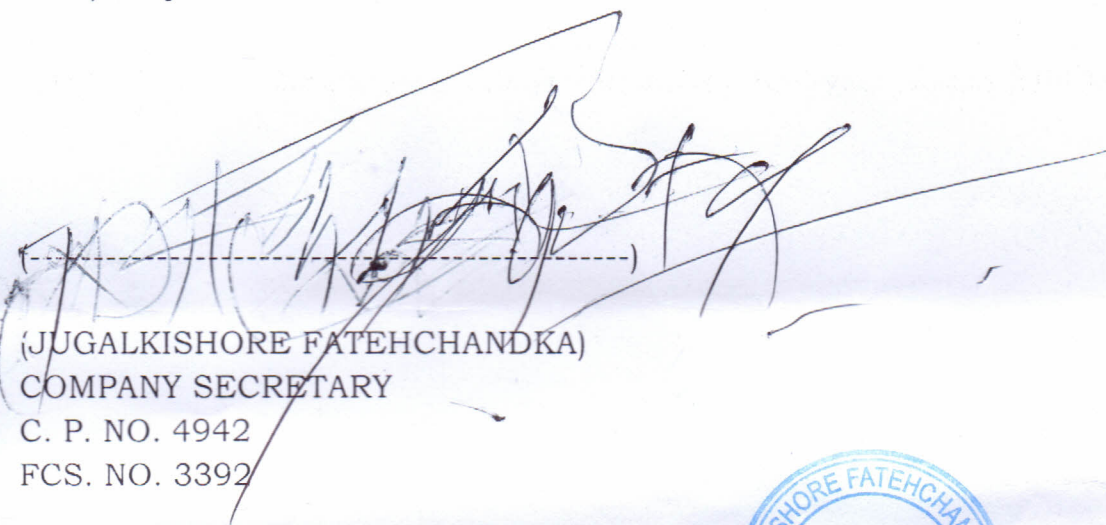
(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31 MARCH, 2019

I have examined all files and others documents relating to **BALKRISHNA PAPER MILLS LIMITED** maintained by SHAREX DYNAMIC (INDIA) PVT LIMITED pertaining to transfer of equity shares of the company for the period from 1stOCTOBER, 2018 to 31ST MARCH, 2019 for the purpose of issuing this Certificate as per Clause 40(9) of the Listing Agreement entered into by BALKRISHNA PAPER MILLS LIMITED with BSE and NSE based on the information provided by the company and hereby certify that the company has delivered during half year ended 31ST MARCH, 2019:

- A) Share Certificates relating to the share Transfers DEEDS received during the period from 1st OCTOBER, 2018 to 31ST MARCH, 2019, as entered in the Memorandum of Transfer have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any other information: NIL.


(JUGALKISHORE FATEHCHANDKA)
COMPANY SECRETARY
C. P. NO. 4942
FCS. NO. 3392

PLACE : MUMBAI
DATE : APRIL 15, 2019

