



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:PS-7CR:2021-22

Date: August 16, 2021

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,

**Sub: Allotment of Non-Cumulative Redeemable Preference Shares on
Preferential Basis (Unlisted).**

We wish to inform you that the Allotment Committee of Board of Director of the Company in their meeting held on 13th August, 2021 have allotted 7,00,000 - 6.5% Non-Cumulative Redeemable Preference Shares of Rs.100 each for cash at par on preferential basis (**unlisted**), as per the details given in the enclosed list of Allottee's.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Balkrishna Paper Mills Limited**

(Omprakash Singh)
Company Secretary & 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



LIST OF ALLOTTEE

Name and address of Allottee/ PAN/CIN/DPID/CLID	Occupation	Nos of 6.5% Non- Cumulative Redeemable Preference Shares	Face Value per share (Rs.)	Total Face Value (Rs.)
BEETEE TEXTILE INDUSTRIES LTD* Plot NO.J 196, MIDC Industrial Area, Tarapur, Boisar, Thane - 401 506. *CIN :U17110MH1985PLC035838 PAN NO. AAACB4533A DP ID: IN300095 CL ID: 10958300	BUSINESS	7,00,000	100	7,00,00,000
	TOTAL	7,00,000	100	7,00,00,000

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer
Membership No FCS-4304



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