

Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC & LEGAL:REG40:2020-21

Date: October 26, 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 : **INE875R01011**

Symbol : **BALKRISHNA**

Dear Sir/Madam,

Sub: Certificate for the half year ended 30th September, 2020.

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

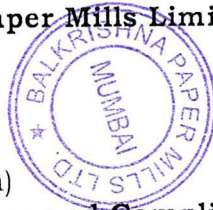
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the half year ended 30th September, 2020, issued by M/s. GMJ & Associates, Practicing Company Secretaries, Mumbai.

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

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balkrishna Paper Mills Limited** ("the Company") having its registered office at A/7, Trade World, Kamala City, Senapati Bapat Marg Lower Parel (West) Mumbai - 400 013 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited** which has merged with **Link Intime India Private Limited** w.e.f. 31st August, 2020 pertaining to transfer of equity shares of the Company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020:

- A. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, re-issuance, replacement exchange or endorsement of calls/ allotment monies received during the period from 01/04/2020 to 30/09/2020.
- B. Any other information, if applicable: - NOT APPLICABLE.



PLACE : MUMBAI
DATE : 26TH OCTOBER, 2020

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari
(CS PRABHAT MAHESHWARI)
PARTNER
M. No : FCS 2405
COP No : 1432
UDIN : F002405B001058328