

Ref:OPS:BPML:SEC&LEGAL:PS-8CR:2021-22

Date: June 8, 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 have allotted 8,00,000 - 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



## 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.)
VISHAL FURNISHINGS LTD* 211, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400013	BUSINESS	8,00,000	100	8,00,00,000
*CIN: U17100MH1979PLC021209			2 I	
PAN NO. AAACR2138K DP ID: IN300095 CL ID: 10926044				
	TOTAL	8,00,000	100	8,00,00,000

For Balkrishna Paper Mills Limited

(Ompraskash Singh)

Company Secretary & Compliance Officer

Membership No FCS-4304