



**Balkrishna
Paper Mills Ltd.**

Ref: OPS: BPML:SEC & LEGAL:REG 74: 2023-24

Date: January 02, 2024

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 under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Purva Sharegistry (India) Private Limited (RTA) for the Quarter ended December 31, 2023:

1. We hereby confirm that the securities received from depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories.
2. We also 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.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Certificate dated 1st January, 2024 received from Purva Sharegistry (India) Private Limited, which we trust you will find in order.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl: As above

Registered Office:

A/7, Trade World, Kowli City, Senapati Bapat Marg, Lower Panel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bprml@bprml.in | www.bprml.in | CIN: L21098MH2001PLC344943



PURVA SHARE REGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category I Registrars to IPO & Share Transfer Agents)

GST No. 27AAACN4924DLZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Panel East, Mumbai - 400 011

Tel : 022-3190 8510 / 4981 4122 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

BALKRISHNA PAPER MILLS LIMITED - INE875R01011

Dear Sir/Madam,

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

BALKRISHNA PAPER MILLS LIMITED - INE875R01011 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOUD	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
B00113	BHARATKJMA R M PATEL	0000037	62520	62552	333	08/11/2023
S01127	SHAMJI K GALA	0000282	188630	188970	41	18/11/2023