



# Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC & LEGAL:REG 74: 2020-21

Date: January 09, 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**

Symbol : **BALKRISHNA**

**ISIN: INE875R01011.**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020.**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Link Intime India Private Limited (RTA) for the Quarter ended December 31, 2020, we 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.

In this regards, enclosed herewith Certificate dated January 07, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) received from Link Intime India Private Limited.

Kindly take the above on your records.

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



Date : 07-01-2021

To,  
The Compliance Officer/ Company Secretary  
BALKRISHNA PAPER MILLS LIMITED  
A/7, TRADE WORLD, KAMALA CITY  
SENAPATI BAPAT MARG, LOWER PAREL WEST  
MUMBAI  
PINCODE : 400013

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

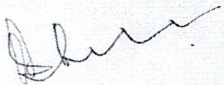
**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.