

Ref: OPS:BPML: SEC & LEGAL:PS:2019-20

Date: November 06, 2019

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: Allotment of Non-Cumulative Redeemable Preference Shares on Preferential basis (Unlisted).

We wish to inform you that the Allotment Committee of Board of Directors of the Company have allotted 5,00,000 – 6.5% Non-Cumulative Redeemable Preference Shares of Rs.100 each for cash at par on preferential basis (unlisted) on 23.10.2019, as per the details given in the enclosed list.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl: As above.



## LIST OF ALLOTTEE:

Name and address of Allottee/ PAN/CIN/DPID/CLID	Occupation	Nos of 6.5% Non- Cumulativ e Redeemabl e Preference Shares	Face Valu e per share (Rs.)	Total Face Value (Rs.)
WAVELINK COMMERCIALS PRIVATE LIMITES* 211, SHIVSHAKTI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011 *CIN:U52190MH2010PTC200929	BUSINPESS	2,50,000	100	2,50,00,000/-
PAN NO. AAACW9514C DP ID IN300095 CLID 11678049	Caroniel			Shares all
BEETEE TEXTILE INDUSTRIES LIMITED* PLOT NO.J 196, MIDC INDUSTRIAL AREA, TARAPUR BOISAR, THANE – 401 506.	BUSINESS	2,50,000		2,50,00,000/-
*CIN: U17110MH1985PLC035838				
PAN NO. AAACB4533A  DP ID: IN300095  CL ID: 10958300				
TOTAL		5,00,000	100	5,00,00,000/

For Balkrishna Paper Mills Limited

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Chairman and Managing Director

MUMBAJ EN TOLL

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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