



Balkrishna Paper Mills Ltd.

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

Date: October 11, 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
ISIN : INE875R01011

Symbol :**BALKRISHNA**

Sub: Compliance Certificate for the half year ended 30th September, 2019.

Ref : Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) 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, 2019, duly certified by the Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., and compliance officer of the company.

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

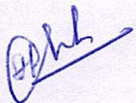

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Balkrishna Paper Mills Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

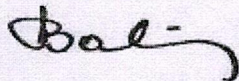

Yours Truly,

For Balkrishna Paper Mills Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)