



Balkrishna Paper Mills Ltd.

Date: 29th May, 2019

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code:**539251**

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report of Balkrishna Paper Mills
Limited for the Financial Year ended March 31,2019.

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated
February 8, 2019, we attached herewith the Annual Secretarial
Compliance Report of Balkrishna Paper Mills Limited for the Financial
Year ended March 31.03.2019, issued by the Practising Company
Secretary, Shri Jugalkishore Fatehchandka (Membership No.FCS-
3392).

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

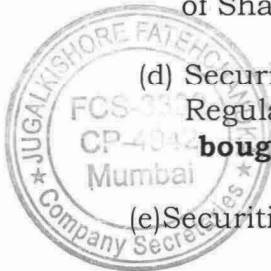
**Secretarial Compliance Report of Balkrishna Paper Mills Limited for
the year ended 31.03.2019**

I, Jugalkishore Fatehchandka, have examined:

- (a) all the documents and records made available to us and explanation provided by **Balkrishna Paper Mills Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of:
- (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable since the listed entity has not issued any securities during the period under review.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable since the listed entity has not bought back securities during the period under review.**
- (e) Securities and Exchange Board of India (Share Based Employee



JUGALKISHORE FATEHCHANDKA

Company Secretaries

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Behind Govinda Hotel, off. Sainath Road,
Malad (West), Mumbai - 400 064.
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Email : jugalkishore_f@yahoo.co.in

Benefits) Regulations, 2014;**Not applicable since the listed entity has not such share based employee benefit scheme.**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable since the listed entity has not issued any debt securities during the period under review.**

(g) Securities and Exchange Board of India/Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **Not applicable since the listed entity has not issued any Non-convertible and Redeemable Preference Shares during the period under review.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading)Regulations, 2015;

And based on the above examination, I, hereby report that, during the ReviewPeriod:

(a) The listed entity has complied with the provisions of the above Regulations andcirculars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the aboveRegulations and circulars guidelines issued thereunder insofar as it appears fromyour examination of those records.

(c) No action was taken against the listed entity/itspromoters/directors either by SEBI or by Stock Exchanges(including under the Standard Operating Procedures issued by SEBI throughvarious circulars) under the aforesaid Acts/Regulations and circulars/guidelinesissued thereunder:

(d) This being the first report issued under the relevant circular, comments about action(s) taken by the listed entity to comply with the observations made in the previous reports is **not applicable.**

Place :Mumbai
Date : 13th May, 2019



Signature
Jugalkishore Fatehchandka,
Practicing Company Secretary,
FCSNo.: 3392
C P No.: 4942