

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

Date: July 12, 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.

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019.

Dear Sir/ Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Sharex Dynamic (India) Private Limited (RTA) (copy enclosed), for the Quarter ended June 30, 2019, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- (a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited



(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above



Date : 06-07-2019

To,
The Compliance Officer/ Company Secretary
SALKRISHNA PAPER MILLS LTD.
77 TRADE WORLD KAMALA CITY
SENAPATI BAPAT MARG LOWER PAREL
MUMBAI
PIN CODE - 400013.

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 539251 ISIN : INE875R01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



AUTHORISED SIGNATORY)

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