

Ref: OPS: BPML: SEC&LEGAL:BM:REG 31A(8):2021-22 Date: August 05, 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**ISIN: **INE875R01011**

Symbol: BALKRISHNA

Dear Sir/ Madam,

Sub: Intimation of receipt of request for reclassification from 'Promoter/ Promoter Group' category to 'Public' category shareholders in accordance with Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that Company has received request letter dated 4th August, 2021 from the following Promoter/Promoter Group members requesting the Company to reclassify them from 'Promoter/Promoter Group' category to 'Public' category Shareholders of the Company, in accordance with Regulation 31A of SEBI Listing Regulations:

Sr. No	Name of the Promoters / Promoter Group	Category	No. of Shares Held	% of Total Paid Up Share Capital
1.	Arvindkumar M Poddar	Promoter	10	0.00
2.	Vijaylaxmi A Poddar	Promoter	10	0.00
3.	Rajiv A Poddar	Promoter	20	0.00
4.	Khushboo Rajiv Poddar	Promoter	10	0.00
5.	Shyamlata S. Poddar	Promoter	10	0.00
6.	Rishabh S. Poddar	Promoter	10	0.00
7.	TMP Enterprises LLP	Promoter Group	10	0.00
8.	VKP Enterprises LLP	Promoter Group	13	0.00
9.	RAP Enterprises LLP	Promoter Group	10	0.00

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of

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



Sr. No	Name of the Promoters / Promoter Group	Category	No. of Shares Held	% of Total Paid Up Share
10.	AKP Enterprises LLP	Promoter Group	10	0.00
11.	S P Investrade (India) Limited	Promoter Group	3	0.00
12.	Balgopal Holding & Traders Ltd.	Promoter Group	5	0.00
13.	Poddar Brothers Investment Private Limited	Promoter Group	5	0.00
	TOTAL		126	0.00

The aforesaid requests for reclassification will be placed before the Board of Directors of the Company at their ensuing meeting for their consideration and the Company shall take appropriate steps for securing all other necessary approvals in terms of provisions of Regulation 31A of the SEBI Listing Regulations.

You are requested to kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Membership No.: FCS 4304