

Date: July 21, 2022

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: Submission of information under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Purva Sharegistry (India) Private Limited, we would like to inform you that the Company has received information regarding loss of share certificates with request for issue of duplicate share certificates, details of which are given below :

| Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------|-------------------------------------|--------------------|-------------------------|------------------|-------------------------------|
| 100015 | INDIRA I SHRINIVASA R SHANBHOGUE | 0900326 | 000078898- 000080763 | 1866 | Lost . Duplicate issued |

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully, For Balkrishna Paper Mills Limited

OMPRAKA Digitally signed by OMPRAKASH SINGH SH SINGH Date: 2023.07.21 18:11:25 +05'30'

(Omprakash Singh) Company Secretary and Compliance Officer Membership No: FCS-4304