



**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML: SEC & LEGAL:2023-24

Date: April 14, 2023

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: Certificate for the financial year ended 31st March, 2023.

Ref : Regulation 40(10) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we submit herewith the Certificate for the financial year ended 31st March, 2023, issued u/r. 40(9) of the LODR from M/s. GMJ & Associates, Practicing Company Secretaries, Mumbai.

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, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Balkrishna Paper Mills Limited ("the Company") having its registered office at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 maintained by its Registrar and Share Transfer Agent Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that:

- A. No request for transfer of shares, sub-division, consolidation, renewal, name deletion, split, remat, replacement and exchange of shares or endorsement of calls/allotment monies received during the period from 01/04/2022 to 31/03/2023. However, 2(Two) request received for duplicate share certificates were objected within 30 (thirty) days from date of lodgement.
- B. All the certificates have been issued within 30 (thirty) days of the date of lodgment for transmission of shares from respective date of the lodgement of each certificate.
- C. Any other information, if applicable: - NOT APPLICABLE.

For GMJ & ASSOCIATES
COMPANY SECRET ARIES

prabhat Digitally signed by
krishnagopal prabhat krishnagopal
maheshwari Date: 2023.04.16
maheshwari 16:13:40Z

(CS PRABHAT MAHESHWARI)

PARTNER

M. No : FCS 2405

COP No : 1432

UDIN : F002405E000098699

PLACE : MUMBAI
DATE : 14TH APRIL, 2023

