

Ref:OPS:BPML:SEC&LEGAL:SHARES:2019-20 Date: August 08, 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

Dear Sir/ Madam,

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

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith information pertaining to Stop Transfer which our RTA has already noted in the database:

Folio	Name	Certificate	Distinctive	No. of Shares	Reason
No.		No.	No.		
S01185	SHARDADEVI VISHWANATH ASHER	284	169071 - 170074	1004	Lost By Holder

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer