



**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML: SEC & LEGAL:2022-23

Date: April 15, 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**

Sub: Certificate for the financial year ended 31st March, 2022.

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, 2022, 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 (W), Mumbai - 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, 2022**

We have examined all registers, files and other documents relating to Balkrishna Paper Mills Limited ("the Company") bearing CIN: L21098MH2013PLC244963 and 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 Link Intime India Private Limited (upto 17th February, 2022) and Purva Shareregistry (India) Private Limited (appointed w.e.f. 18th February, 2022) pertaining to transfer of equity shares of the Company for the period from 01/04/2021 to 31/03/2022 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 Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that:

- A. the Company has not received any request for transfer of shares, transmission, sub-division, consolidation, replacement or renewal and exchange or endorsement of calls/allotment monies from any of the shareholder of the company during the period from 01/04/2021 to 31/03/2022;
- B. all the certificates have been issued within 30(thirty) days of the date of lodgment for name deletion from respective date of lodgment of each certificate.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No : FCS 2405

COP No : 1432

UDIN : F002405D000125341

PLACE : MUMBAI

DATE : 15TH APRIL, 2022