

Ref:OPS:BPML:SEC&LEGAL:SHARES:2021-22

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001.

Date: December 24, 2021

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 - Link Intime India Pvt. Ltd., 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 Shrinivasa	85	78898- 80763	1866	Lost . Duplicate issued

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully, For Balkrishna Paper Mills Limited



(Omprakash Singh) **Company Secretary and Compliance Officer**