

Ref: OPS: BPML:SEC & LEGAL:REG 74: 2022-23

Date: July 06, 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

Symbol : BALKRISHNA

Script Code: **539251** ISIN: **INE875R01011**

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Purva Sharegistry (I) Private Limited (RTA) for the Quarter ended June 30, 2022:

- 1. We hereby confirm that the securities received from depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories.
- 2. We also hereby confirm that within 15 days of receipt of the securities received for dematerialization, if any, after due verification have been mutilated and cancelled and the name of the depository has been substituted in the records as the registered owner.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Certificate dated 1st July, 2022 received from Purva Sharegistry (I) Private Limited, which we trust you will find in order.

Kindly take the above on your records.

Thanking you,

Yours faithfully, For Balkrishna Paper Mills Limited

(Omprakash Singh) Company Secretary and Compliance Officer

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

BALKRISHNA PAPER MILLS LIMITED - INE875R01011

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

BALKRISHNA PAPER MILLS LIMITED - INE875R01011 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M00108	MOHAN PANDURANG SAWANT	0000350	117986	117993	8	09/06/2022

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