



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC & LEGAL:REG7:2020-21

Date: April 11, 2020

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 : INE875R0100

Symbol :**BALKRISHNA**

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March, 2020.

Ref : Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the half year ended **31st March, 2020**, duly certified by the Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., and compliance officer of the company.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

s/d

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office : A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. Tel No.022-61207900.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Balkrishna Paper Mills Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Balkrishna Paper Mills Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)