

Date: October 12, 2017

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**

Sub: Certificate for the half year ended 30th September, 2017.

Ref : Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) 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 30th September, 2017, issued by M/s. J. H. Fatehchandka & Co., 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

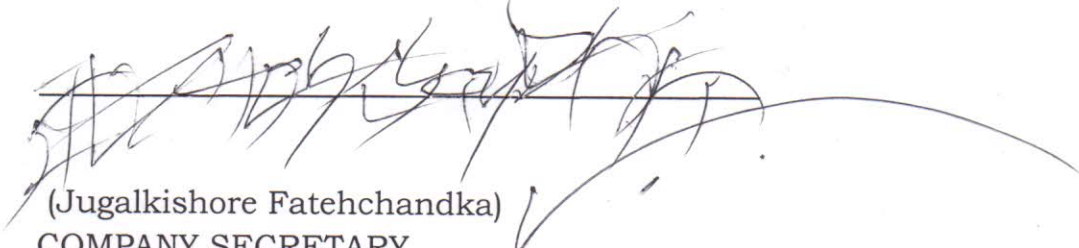
Encl: As above

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31 SEPTEMBER, 2017

I have examined all files and others documents relating to **BALKRISHNA PAPER MILLS LIMITED** maintained by SHAREX DYNAMIC (INDIA) PVT LIMITED pertaining to transfer of equity shares of the company for the period from 1st APRIL, 2017 to 30th SEPTEMBER, 2017 for the purpose of issuing this Certificate as per Clause 40(9) of the Listing Agreement entered into by BALKRISHNA PAPER MILLS LIMITED with BSE and NSE based on the information provided by the company and hereby certify that the company has delivered during half year ended 30TH SEPTEMBER, 2017:

A) Share Certificates relating to the share Transfers DEEDS received during the period from 1st APRIL, 2017 to 30th SEPTEMBER, 2017, as entered in the Memorandum of Transfer have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical ground.

FOR J. H. FATEHCHANDKA & COMPANY


(Jugalkishore Fatehchandka)
COMPANY SECRETARY
C. P. NO. 4942

PLACE : MUMBAI
Date : October 09, 2017

