

## KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12<sup>th</sup> Floor, 62 A Peddar Road, Mumbai : 400 026

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28<sup>TH</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,


**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24<sup>TH</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
(Khushboo Rajiv Poddar)

Encl : as above

<b>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b>			
1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	4 21 833	3.93	3.93
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4 21 833	3.93	3.93
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4 21 333	3.93	3.93
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		

**Note:**

(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Khushboo Poddar*

(Khushboo Rajiv Poddar)  
(Seller)

Place : Mumbai

Dated:28.03.2017