



**Balkrishna
Paper Mills Ltd.**

Date: April 13, 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 31st March, 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 31st March, 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

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

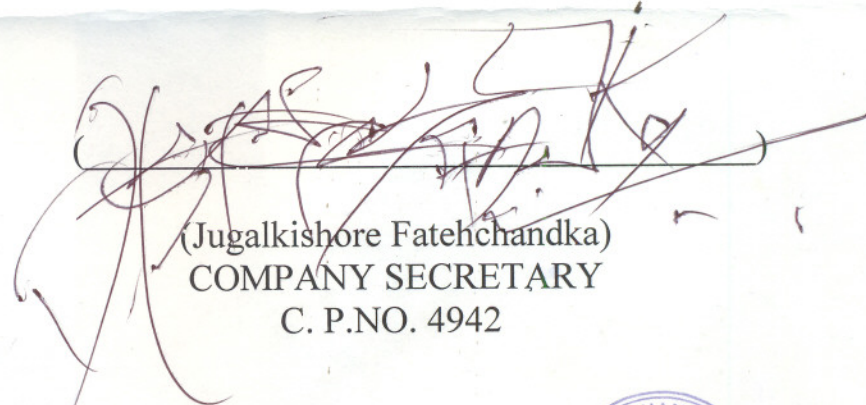
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all files and others document 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 OCT, 2016 to 31ST MARCH, 2017 for the purpose of issuing this certificate under regulation 40(9) of the securities and exchange board of india (listing obligations and disclosure requirements) regulations, 2015, and based on the information provided by the company and hereby certifying all certificates have been issued within thirty days of the lodgment for transfer, subdivision, consolidation, renewal etc.

FOR J.H. FATEHCHANDKA & COMPANY

PLACE: MUMBAI
DATE: 11th APRIL, 2017.


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

