



**Balkrishna
Paper Mills Ltd.**

Date: April 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: Compliance Certificate for the half year ended 31st March, 2017

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

Dear Sir/Madam,

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, 2017, 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

(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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For BALKRISHNA PAPER MILLS LTD.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "BALKRISHNA PAPER MILLS LTD." around the perimeter and "MUMBAI" in the center.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the perimeter and "MUMBAI" in the center.

(AUTHORISED SIGNATORY)