

Date: October 03, 2018

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 30th September, 2018.

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

Dear Sir/Madam,

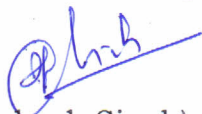
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate for the half year ended 30th September, 2018, duly certified by the Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. 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



**Balkrishna
Paper Mills Ltd.**

COMPLIANCE CERTIFICATE

For The Half Year Ended On 30-09-2018

[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 Obligation 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. Dematerialization and Rematerialization 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 30-09-2018.

Yours Truly,

For BALKRISHNA PAPER MILLS LTD.

For SHAREX DYNAMIC (INDIA) PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)



Date : 01/10/2018

Registered Office:

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

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