



11th April, 2017

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the captioned certificate for the half year ended on 31st March, 2017.

You are requested to take the above on record.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl.: a.a.



COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO WHOMSOEVER IT MAY CONCERN

We hereby Certify that M/s Ballarpur Industries Limited having its Registered office at P.O. Ballarpur Paper Mills, Chandrapur, Ballarpur, Maharashtra, India - 442901 (BILT) has appointed RCMC Share Registry Pvt. Ltd. (RCMC), as its Registrar & Transfer Agent (R&TA), a Category I R&TA registered with the Securities and Exchange Board of India (Board). RCMC maintains both physical & electronic share transfer facilities for BILT and also maintains records of the holders of securities of BILT.

We further certify that both physical & electronic share transfer facilities of BILT was maintained by RCMC for the half year ended on 31st March , 2017.

for RCMC Share Registry Pvt Ltd

**(Ravinder Dua)
Authorized Signatory**



for Ballarpur Industries Limited

**(Akhil Mahajan)
Company Secretary & Compliance
Officer**