

April 30, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Code No. 500102**

**Symbol "BALLARPUR"**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Please find enclosed the certificate as required under Regulation 40(9) of the SEBI Listing Regulations for the year ended on March 31, 2024 i.e., for the period from April 1, 2023 to March 31, 2024, issued by Mr. Pravin Kumar Drolia, Practising Company Secretaries (CP – 1362).

We request you to take this certificate on your record.

Thanking you,

Yours faithfully,

**For Ballarpur Industries Limited**

**Punit Bajaj**  
**Company Secretary**  
**Memb. No. A58392**



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

CS PRAVIN KUMAR DROLIA  
(Company Secretary in whole time practice)  
13, Selimpur Road, Block D, Kolkata - 700031  
Mobile: 9831196869; Email: droliapravin12@gmail.com

**CERTIFICATE OF COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> March' 2024 IN RESPECT OF BALLARPUR INDUSTRIES LTD**

I have examined all the Memorandum of transfer, transmission, registers, files and other relevant documents relating to movement of physical shares of M/S **BALLARPUR INDUSTRIES LIMITED** having its registered office at PO: Ballarpur Paper, District: Chandrapur, Ballarpur-442701 (MAHARASHTRA) maintained by its RTA M/S RCMC SHARE REGISTRY(P) LTD. of B-25/1, 1<sup>st</sup> floor, Okhla Industrial Area, Phase 2, New Delhi 110020 for the period from 1<sup>st</sup> April '2023 to 31<sup>st</sup> March,2024 for the purpose of issuing compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for the purpose of my certification,, it is hereby certify that:

A) all the request and certificates received for transmission, sub division, consolidation, renewal and exchange of Equity Share as the case may be during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March ,2024, have been processed by RTA within stipulated time period as prescribed by the SEBI, except those rejected on technical grounds.

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2024.04.30  
20:40:48 +05'30'

(P K Drolia) .  
(Company Secretary in whole time practice)  
FCS: 2366, CP: 1362  
UDIN: F002366F000281722  
Peer Review Registration: 1928/2022

Place: 13,Selimpur Road,  
Kolkata 700031  
Date: 30/04/2024