

Ref:OPS:BPML:SEC LEGAL:2024-25

Date: April 10, 2024

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**
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/Madam,

Sub: Certificate for the financial year ended 31st March, 2023.
Ref : Regulation 40(10) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we submit herewith the Certificate for the financial year ended 31st March, 2024, issued u/r. 40(9) of the LODR from M/s. GMJ & Associates, 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, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.**

We have examined all registers, files and other documents relating to **Balkrishna Paper Mills Limited ("the Company")** having its registered office at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 maintained by its Registrar and Share Transfer Agent **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that:

- A. No request for transfer of shares, sub-division, consolidation, renewal, name deletion, split, remat, replacement and exchange of shares or endorsement of calls/allotment monies received during the period from **01/04/2023 to 31/03/2024**.
- B. All the certificates have been issued within 30 (thirty) days of the date of lodgment for transmission of shares from respective date of the lodgment of each certificate. However, 1(One) request received for transmission of shares was objected within 30 (thirty) days from date of lodgement.
- C. All the certificates have been issued within 30 (thirty) days of the date of lodgment for issue of duplicate share certificates from respective date of the lodgment of the request.
- D. Any other information, if applicable: - **NOT APPLICABLE**.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No : FCS 2405

COP No : 1432

UDIN : F002405F000062542

PLACE : MUMBAI

DATE : 08TH APRIL, 2024