

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: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

We hereby certify that all activities in relation to share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. RCMC Share Registry Private Limited, having its Delhi office at B-25/1, First Floor, Okhla Industrial Area, Phase II, New Delhi 110020. Further, we confirm that RCMC Share Registry Private Limited is registered with the Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000000429.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we submit herewith this compliance certificate for the year ended on 31<sup>st</sup> March 2024 i.e. for the period from 01st April 2023 to 31st March 2024.

We request you to take this certificate on your record.

Thanking you,

Yours faithfully,

**For Ballarpur Industries Limited**

**For RCMC Share Registry Private Limited**

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

**Authorised Signatory**



GROUP COMPANY

CIN: L21010MH1945PLC010337

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