

15th May, 2020

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 31st March, 2020.

You are requested to take the above on record.

This intimation and attached certificate are being filed under sd/- due to 'work from home' in view of COVID 19 pandemic.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

sd/-
AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
+ 91 9810483500



Ballarpur Industries Limited

(CIN: L21010MH1945PLC010337)

First India Place, Tower C, Mehrauli - Gurgaon Road, Gurgaon, Haryana - 122 002 (India) Tel : 124-2804242/43 Fax : 124-2804260/61 Email: sectdiv@bilt.com, Website: www.bilt.com
Registered Office: P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra (India)

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
Website : <http://www.rcmcdelhi.com>
CIN : U67120DL1950PTC001854

COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
For the Half year ended 31st March,2020**

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., RCMC Share Registry Pvt. Ltd. (RCMC), which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000000429).

For RCMC Share Registry Pvt Ltd

**Sd/-
(Ravinder Dua)
Authorised Signatory**

for Ballarpur Industries Ltd

**Sd/-
(Akhil Mahajan)
Chief General Manager & Company
Secretary**