

13th 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Sub.: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}.

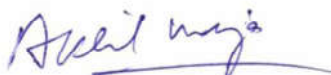
Dear Sir,

Pursuant to Regulation 40(10) of Listing Regulations, please find enclosed herewith compliance certificate of Practicing Company Secretary for the half year ended 31st March, 2020, in terms of Regulation 40(9) of Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY



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)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH, 2020

I, Prashant Kumar Balodia, Practicing Company Secretary, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BALLARPUR INDUSTRIES LIMITED** maintained by **RCMC Share Registry Private Limited** Pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) There were no physical transfers of shares during the period from 1st October, 2019 to 31st March, 2020.

B) The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to transmission of securities, change of name and duplicate share certificate during the period from 01st October 2019 to 31st March, 2020, within prescribed time. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

**For PDS & Co.
Company Secretaries**



(Prashant Kumar Balodia)

Partner

FCS – 6047

C.P. No. : 6153

UDIN: F006047B000233747

Date: 13.05.2020

Place: Delhi