

11th 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 |
|--|--|

Sub: Report of Equity Shares Dematerialised and Rematerialised during the month of April, 2020.

Dear Sir,

Please find enclosed the report in respect of the equity shares dematerialised and rematerialised during the month of April, 2020.

You are requested to take the information on record.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/-.

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)

**REPORT OF SECURITIES DEMATERIALISED / REMATERIALISED
DURING THE MONTH OF APRIL, 2020**

| S. No. | Particulars | No. of Shares |
|---------------|--|----------------------|
| 1 | Total shares held in dematerialised form as on 01/04/2020 (Opening Balance) (A) | 1285525103 |
| 2 | Shares Dematerialised during the month | (NSDL) 0 (CDSL) 0 |
| | Total No. of shares dematerialised during the month (B) | (Total) 0 |
| 3 | Shares Rematerialised during the month | (NSDL) 0 (CDSL) 0 |
| | Total No. of shares rematerialised during the month (C) | (Total) 0 |
| 4 | Total shares held in dematerialized form as on 30/04/2020 (Closing Balance) (A) + (B) - (C) | 1285525103 |

We further confirm that the balance electronically provided by NSDL / CDSL have been reconciled with the records of the Company.

The certificates in respect of the shares dematerialised have been defaced and cancelled/mutilated as per the prescribed norms.

For **BALLARPUR INDUSTRIES LIMITED**

sd/-
AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY