Ref: OPS:BPML: SEC & LEGAL:2019-20  Date: January 06, 2020

BSE Limited  National Stock Exchange of India Limited
Listing Department  Listing Department,
P.J. Tower, Dalal Street, Exchange Plaza, Plot No. C/1,
Mumbai – 400 001. G-Block, Bandra Kurla Complex,

Script Code: 539251  Symbol: BALKRISHNA
ISIN:INE875R01011.

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from Sharex Dynamic (India) Private Limited (RTA) (copy enclosed), for the Quarter ended December 31, 2019, we hereby confirm that within 15 days of receipt of the securities received for dematerialization, if any, after due verification have been mutilated and cancelled and the name of the depository has been substituted in the records as the registered owner.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above
Date: 04-01-2020

To,
The Compliance Officer/ Company Secretary
BALKRISHNA PAPER MILLS LIMITED
A/7, TRADE WORLD, KAMALA CITY
SENAPATI BAPAT MARG, LOWER PAREL WEST
MUMBAI
PINCODE : 400013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2019.

Ref: Security Code - 539251 ISIN : INE875R01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.