

BALKRISHNA PAPER MILLS LTD.
Date ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, BALKRISHNA PAPER MILLS LTD., has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

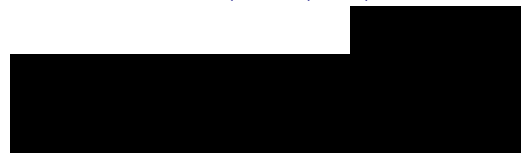
Yours Truly,

BALKRISHNA PAPER MILLS LTD.



(M L A O)

SHAREX DYNAMIC AM (P) LTD.



(A D S A O)