

Ref: OPF: DFML/SEC&LEOAL/RSCAR/2025-26

Date: July 16, 2025

ISE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051

Script Code: **539251**
ISIN: **INE87SR01011**

Symbol: **BALKRISHNA**

**Sub: Reconciliation of Share Capital Audit Report for the quarter
ended 30th June, 2025.**

Dear Sir/Madam,

We send herewith the Reconciliation of Share Capital Audit Report of the Company
issued by M/s. GMJ & Associates, Practicing Company Secretaries, Mumbai, for
the quarter ended 30th June, 2025.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

**OMPRAKASH
SINGH**

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above

Digitaly signed by OMPRAKASH
SINGH
Date: 2025.07.16 17:12:36 (+05'30')

ANNEXURE - I

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30th JUNE, 2025**

1. For Quarter Ended	:	30 th June, 2025
2. ISIN	:	INE875M01011
3. Face Value	:	Rs. 10/- (Rupees Ten Only)
4. Name of the Company	:	Balrindhu Paper Mills Limited
5. Registered Office Address	:	A/7, Trade World, Karamba City, Sampal Bazar, Marg, Lower Panel (West), Mumbai - 400 013.
6. Correspondence Address	:	A/7, Trade World, Karamba City, Sampal Bazar, Marg, Lower Panel (West), Mumbai - 400 013.
7. Telephonic & Fax Nos.	:	Tel. No. 022-68843 0831
8. E-mail Address	:	opsinfo@bpmil.in
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited
		Number of Shares % of Total Issued Capital
10. Issued Capital	:	3,22,19,532 100.00
11. Listed Capital (Exchange - wise)	:	3,22,19,532 100.00
12. Held in dematerialised form in CDSL	:	79,15,890 24.26
13. Held in dematerialised form in NSDL	:	24,273,263 75.31
14. Physical	:	1,30,369 0.40
15. Total No. of Shares (12+13+14)	:	3,22,19,532 100.00



16. Reasons for difference if any, between (10 & 11) : Not Applicable
(10 & 13), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Name)	Whether admitted to CDSL	Whether registered to NSDL	In prin approval pending for stock exchange (Specify name)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If -----No,? : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of Demand Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr. Chaturkanti Singh
Company Secretary & Compliance Officer
Tel. No. 022-48336651

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : GJM & ASSOCIATES
COMPANY SECRETARIES
7th & 4th Floor, Vasant Dharwad, "H" Wing,
Above Central Bank of India,
Aral Road, Andheri (East),
Mumbai - 400 046.
Tel. : +91 22 5191 9293



24. Appointment of common agency for share registry work, if yes (name & address)

Purva Shareglory (India) Private Limited
Unit No 9, Ground Floor, Shiv Shakti Ind. Estate,
J.B. Road, Nara, Opp. Latha Tractors,
Lower Panel (East),
Mumbai - 400 011.
Tel: 022-49614132 / 022-35220056

25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)

—

For GMJ & ASSOCIATES
COMPANY SECRETARIES



(CS PRABHAY MAHESHWARI)
PARTNER
C.N.O. 17404
CP NO: 1452
UDIN: F00340SG00073406
PEER REVIEW NO: 6146/2024

PLAUF, MUMBAI
DATE: 14 JULY, 2025

