Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC &LEGAL: RSCAR:2024-25 Date: July 9, 2024

BSE 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 **: INE875R01011**

Symbol :**BALKRISHNA**

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024.

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, 2024.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKA SH SINGH Digitally signed by OMPRAKASH SINGH Date: 2024.07.09 12:16:02 +05'30'

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Registered Office:
A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022 - 6191 9293 / 222 / 200
E-mail: cs@gmj.co.in

ANNEXURE – II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2024

1.	For Quarter Ended	:	30th June, 2024	
2.	ISIN	:	INE875R01011	
3.	Face Value	:	Rs. 10/- (Rupees Ten Only)	
4.	Name of the Company	:	Balkrishna Paper Mills Limited	
5.	Registered Office Address	:	A/7, Trade World, Kamala City, Senapati Bapat, Marg , Lower Parel (West), Mumbai – 400 013.	
6.	Correspondence Address	:	A/7, Trade World, Kamala City, Senapati Bapat, Marg , Lower Parel (West), Mumbai – 400 013.	
7.	Telephone & Fax Nos.	:	Tel. No. 022-6120 7900 Fax No. 022-6120 7999	
8.	E-mail Address	:	opsingh@bpml.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	:	74,49,392	23.12
13.	Held in dematerialised form in NSDL	:	2,46,39,024	76.47
14.	Physical	:	1,31,116	0.41
15.	Total No. of Shares (12+13+14)	:	3,22,19,532	100.00

GMJ & ASSOCIATES MUMBAI Company Secretaries

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

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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

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

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 not, reason why? : 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 Demat 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. Om Prakash Singh**
Company Secretary & Compliance Officer
M. No.: F4304
Tel. No.: 022- 6120 7900

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293

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[Cont...3]

24.	Appointment of common agency for share registry work, if yes (name & address)	:	**Purva Sharegistry (India) Private Limited** Unit No.9, Ground Floor, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400 011. Tel: 022 2301 6761/ 022 2301 8261.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	i. The Company had considered and approved the allotment of 2,14,79,688 equity shares of Rs.10/- each issued at a premium of Rs.11/- on Rights basis on 19th April, 2024. ii. 2,14,79,688 equity shares of Balkrishna Paper Mills Ltd were listed and permitted to trade on the Exchanges with effect from Tuesday, 7th May, 2024.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

GMJ & ASSOCIATES MUMBAI Company Secretaries

PRABHAT KRISHNAGOPAL MAHESHWARI

Digitally signed by PRABHAT KRISHNAGOPAL MAHESHWARI
Date: 2024.07.08 17:48:56 +05'30'

(CS PRABHAT MAHESHWARI)
PARTNER
M.NO: FCS 2405
CP NO: 1432
UDIN: F002405F000693535

PLACE: MUMBAI
DATE: 08TH JULY, 2024