

Ref: OPS: BPML:SEC &LEGAL: RSCAR:2024-25

Date: October 16, 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 :**539251p**
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

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

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(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

ANNEXURE - II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2024**

1. For Quarter Ended	: 30 th September, 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 Panel (West), Mumbai - 400 013.
6. Correspondence Address	: A/7, Trade World, Kamala City, Senapati Bapat, Marg, Lower Panel (West), Mumbai - 400 013.
7. Telephone & Fax Nos.	: Tel. No. 022-6883 0634
8. E-mail Address	: cs@gmj.co.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	: 78,20,203 24.27
13. Held in dematerialised form in NSDL	: 2,42,68,546 75.32
14. Physical	: 1,30,783 0.41
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 & 15), (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 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) : 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 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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24. Appointment of common agency for share registry work, if yes (name & address) : **Purva Shareregistry (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. BIPR Company, Delisting from Stock Exchange, Company changed its name etc.) : --



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

MLNO: FCS 2405

CP NO: 1432

UDIN: F002405F001547080

**PLACE: MUMBAI
DATE: 14TH OCTOBER, 2024**