

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

Date: January 20, 2025

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 31st December, 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 31st December, 2024.

Kindly take the above on record and acknowledge. 'kvcbn,/.m odz jb

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE – I**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2024**

1. For Quarter Ended	:	31 st December, 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. 022-6833 0651
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	:	79,17,976 24.58
13. Held in dematerialised form in NSDL	:	2,41,70,773 75.02
14. Physical	:	1,30,783 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 & 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 : No
excess dematerialised shares, if any,

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

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 : **Mr. Om Prakash Singh**
Officer of the Company **Company Secretary & Compliance Officer**
M. No.: F4304
Tel. No.: 022- 6120 7900

23. Name, Address, Tel. & Fax No. Registration No. : **GMJ & ASSOCIATES**
of the Auditor **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



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. BIFR Company, Delisting from
Stock Exchange, Company changed its name etc.)

1. the Board of Directors of the Company at its
meeting held on 13th November, 2024 has
approved:

- a. Discontinuation of manufacturing of
'Paper and Paper Board' at existing plant
at Ambivali; and
- b. Disposal of Property, Plant and
Equipment (PPE) at Ambivali Factory,
subject to approval of shareholders.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**




(CS NIRMAL GUPTA)
PARTNER

M.NO: ACS 45839

CP NO: 27144

UDIN: A045839F003666038

PLACE: MUMBAI
DATE: 13TH JANUARY, 2025